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San Francisco, California
January 7, 1977

M I N U T E S

A Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission was called to order at 4:00 P.M. on Friday, January 7, 1977, in Room 282, City Hall.

* * * * * *

ROLL CALL: President Eugene L. Friend
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien A. Sabella

ABSENT: Vice President Loris DiGrazia.

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JOINT MEETING
RECREATION AND PARK COMMISSION
CITY PLANNING COMMISSION:

Mr. Eugene L. Friend, President, Recreation and Park Commission, called a joint meeting of the City Planning and Recreation and Park Commissions to order at 4:00 P.M., Friday, January 7, 1977, in Room 282, City Hall. Mr. Friend announced that under the Charter Amendment establishing the Open Space Acquisition and Park Renovation Fund - "Proposition J" - an annual meeting of both the City Planning and the Recreation and Park Commissions is required. He added that the purpose of the meeting is to receive from the General Manager, Recreation and Park Department, recommendations for next year's Open Space expenditures and a progress report on the Program to date.

Mr. Friend introduced the members of the Recreation and Park Commission that were present:

Monsignor Peter G. Armstrong
Mr. Tommy Harris
Ms.Lidia M. La Garda
Mrs. Amy Meyer
Mr. Lucien A. Sabella

Mr. Friend acknowledged the members of the Recreation and Park Commission's "Planning and Development Committee", Ms. Lidia M. La Garda, Chairperson, Monsignor Peter G. Armstrong and Mrs. Amy Meyer, and noted that the Committee had met and reviewed the General Manager's recommendations for the Open Space program.

Mr. Friend then called upon Mr. Gordon Lau, President of the City Planning Commission, who introduced the City Planning Commissioners, as follows:

Mr. Toby Rosenblatt, Vice President
Ms. Susan J. Bierman
Ms. Ina F. Dearman
Mr. Charles Starbuck
Mr. James J. Finn, representing the General Manager of Public Utilities.

Mr. Lau stated that this joint effort is one of great significance. He noted that it is seldom in our City Government that two separate City Commissions so closely match their efforts toward a common objective; this can only produce good for the City. Mr. Lau commended the selfless efforts of the Citizens' Advisory Committee, consisting of twenty-three members, who are appointed by the Board of Supervisors to assist and advise the General Manager of the Recreation and Park Department and the Director of City Planning.

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GENERAL MANAGER'S REPORT - PREPARED BY THE RECREATION AND PARK DEPARTMENT IN COOPERATION WITH THE DEPARTMENT OF CITY PLANNING:

Mr. John J. Spring, General Manager, Recreation and Park Commission, presented his report on the recommended expenditure program from the Open Space Acquisition and Park Renovation Fund for the Fiscal Year 1977-78, a copy of which is on file in the office of the Secretary, Recreation and Park Commission, McLaren Lodge.

Mr. Spring explained that it should be noted that the recommendations contained in the report reflect the best cost estimates now available. He said that the figures are preliminary, especially as they affect land acquisition, and are believed to be conservative. Mr. Spring concluded that the estimated cost of the 1977-78 Open Space program including acquisitions, renovation and administration is $2,995.000.

Mr. Spring thanked the Citizens' Advisory Committee and the Department of City Planning, Mr. Rai Okomoto, Director, Mr. George Williams, Assistant Director, also Mr. Wallace Wortman, Director of Property, and Mr. Max Babin, Assistant Director of Property. He also expressed his gratitude to his Executive Assistant, Mr. Thomas Malloy, the Superintendent of Parks, Mr. Carl Poch, Superintendent of Recreation, Mr. Joseph Misuraca, Mr. Martin Greenlaw, Open Space Coordinator and Mrs. Katherine Colzani, Commission Secretary, all of whom have contributed importantly to this report and the process which produced it.

The General Manager announced that the Charter requires a Progress Report of the Open Space program to date, and called upon Mr. Thomas Malloy, Executive Assistant to the General Manager, to give this report. Mr. Malloy summarized progress to date as "substantial and encouraging."

JOINT MEETING OF RECREATION AND PARK AND CITY PLANNING COMMISSIONS: (CONTINUED)

GENERAL MANAGER'S REPORT - PREPARED BY THE RECREATION AND PARK DEPARTMENT IN COOPERATION WITH THE DEPARTMENT OF CITY PLANNING: (CONTINUED)

Mr. Gordon Lau introduced the Director of Planning, Mr. Rai Okomoto. Mr. Okomoto expressed his pleasure at being a participant in this program. He commented that he is particularly pleased at the extensive citizen participation that had preceeded the Program's formulation. Mr. Okomoto stated that the Open Space Program represents the implementation of not only the Recreation and Park and Open Space element of the Comprehensive Plan but also some Urban Design Objectives of the City in terms of its appearance; this is true particularly in giving priority to preserving sites at tops of hills as open space. He stressed that these are places in the City which should be reserved for as many individuals as possible so they can experience the City in its unique characteristics.

INTRODUCTION OF MS. ANNE HALSTED AND MS. DIANE HUNTER:

Ms. Anne Halsted, Co-Chairperson of the Open Space Citizens Advisory Committee, briefly commented on the recommendations for the Open Space Program. She noted that the General Manager had accepted the recommendations formulated by the Citizens Advisory Committee.

Ms. Diane Hunter, Co-Chairperson of the Open Space Citizens Advisory Committee, emphasized the importance of the Joint Commissions accepting the Open Space Report.

Ms. Halsted announced the names of the members of the Citizens' Advisory Committee who were in attendance.

PUBLIC HEARING:

THE FOLLOWING INDIVIDUALS SPOKE AS PROPONENTS OF THE GENERAL MANAGER'S RECOMMENDATIONS:

1) Naomi de Gracia, Tenderloin Agencies Council; Central City near Golden Gate and Jones or in general vicinity.

2) Cora Golder, San Jose Avenue Block Club; Juri Commons Mini Park.

3) Maria Galatti, Friends of Noe Valley; Douglass Park.

4) Terry Covert, Nob Hill Neighborhood, 1340 Clay Street.

5) Gladys Elkus, Golden Gate Heights Association - Golden Gate Heights.

6) Evelyn Martin, Private Citizen, Duncan and Castro Streets.

7) Barbara Francisco, Private Citizen, Duncan and Castro Streets.

JOINT MEETING OF RECREATION AND PARK
AND CITY PLANNING COMMISSIONS: (CONTINUED)

PUBLIC HEARING: (CONTINUED)

8) Toby Levine, Mission Planning Council;
Gymnasium site in the Central Mission and
Juri Commons Site.

9) Carlos Navarro, Mission Neighborhood Physical
Development Corporation, -
Gymnasium site in the Central Mission and
Juri Commons site.

10) John M. Lucid, Private Citizen, -
Duncan and Castro Streets.

11) Elaine R. Tisell, Private Citizen, -
Duncan and Castro Streets.

12) Josie Lee Kuhlman, Central City Hospitality House -
Tenderloin Agencies Council -
Central City near Golden Gate and Jones or in
general vicinity.

13) Effie Schwarzschild, Eureka Valley Promotion
Association, -
Seward Street Park Extension.

14) Bert Schwarzschild, Eureka Valley Promotion
Association and Seward Street Park Committee; -
Seward Street Park Extension.

15) George Dobel, Golden Gate Heights Association; -
Golden Gate Heights.

16) Robert L. Henn, Neighborhood Business & Residents
in support of Joseph Conrad Square; -
Joseph Conrad Square (Columbia Square).

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THE FOLLOWING INDIVIDUALS SPOKE AS OPPONENTS TO THE GENERAL MANAGER'S RECOMMENDATIONS:

1) Alfred King, Juri Street Property Owners; -
Juri Commons Mini Park Site

2) Pat O'Callaghan, Property Owners' Association; -
Juri Commons Mini Park Site

3) Mike Dotterweich, Apartment House Builder; -
Duncan and Castro Streets.

4) Joseph Lafferty, Private Citizen; -
Juri Commons Mini Park Site

5) Jim McLenn, representing Joe & Florence Padilla,
owners, Juri Commons Mini Park Site; -
Juri Commons Mini Park Site.

6) Gwen Sandvich, Owner, property located at
Duncan and Castro Streets; -
Duncan and Castro Streets.

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JOINT MEETING OF RECREATION AND PARK
AND CITY PLANNING COMMISSIONS: (CONTINUED)

AMENDMENT TO THE RECREATION AND OPEN SPACE ELEMENT OF THE MASTER PLAN BY THE CITY PLANNING COMMISSION:

Mr. Lynn E. Pio, Secretary, City Planning Commission, read a proposed resolution to amend the Recreation and Open Space Element of the Master Plan of the City and County of San Francisco.

Subsequently, it was moved by City Planning Commissioner Bierman, seconded by Commissioner Finn, and carried unanimously, that the Resolution be adopted:

SAN FRANCISCO CITY PLANNING COMMISSION:

RESOLUTION NO: 7635

WHEREAS, On May 24, 1973, the City Planning Commission, by Resolution No. 7021, adopted the Recreation and Open Space Element of the Master Plan; and

WHEREAS, On page 15 of that Element, the map entitled "City-Wide Recreation and Open Space Plan" identifies specific areas throughout the City as "proposed recreation and public open space" for acquisition or conversion to public recreational use; and

WHEREAS, After adoption of the Recreation and Open Space Element, the San Francisco electorate, on November 5, 1974, approved an annual ten cent ad valorem tax to finance a 15-year program of open space acquisition and park renovation; and

WHEREAS, The process of formulating a program for use of this fund in its third year entailed a series of public hearings by the Open Space/Park Renovation Citizens Advisory Committee, and testimony was presented favoring acquisition of certain sites not shown on the map entitled "City-Wide Recreation and Open Space Plan"; and

WHEREAS, Based on the concerns expressed at these public hearings, supplemented by further research and consideration by staff members of the Department of City Planning and Recreation and Park Department, in consultation with community groups, the memorandum entitled "Proposed Amendment of the Recreation and Open Space Element" and dated January 6, 1977, proposed nine sites as necessary and appropriate additions to the above-mentioned map entitled "City-Wide Recreation and Open Space Plan"; and

JOINT MEETING OF RECREATION AND PARK AND CITY PLANNING COMMISSIONS: (CONTINUED)

AMENDMENT TO THE RECREATION AND OPEN SPACE ELEMENT OF THE MASTER PLAN BY THE CITY PLANNING COMMISSION:

SAN FRANCISCO CITY PLANNING COMMISSION:

RESOLUTION NO: 7635 (CONTINUED)

WHEREAS, Pursuant to Charter Sections 3.525 and 6.413, notice was duly given of a public hearing by the City Planning Commission to consider adoption of an amendment to the Recreation and Open Space Element of the Master Plan, which hearing was held on January 7, 1977; and

WHEREAS, The Commission deems the proposed amendment to be appropriate and desires to adopt the same as part of the Recreation and Open Space Element;

THEREFORE, BE IT RESOLVED, That the City Planning Commission does hereby adopt as an amendment to the Recreation and Open Space Element of the Master Plan of the City and County of San Francisco, the addition of four sites to the map entitled "City-Wide Recreation and Open Space Plan" as described in the above-mentioned memorandum dated January 6, 1977, and identified as follows:

(A) DIAMOND HEIGHTS PARCELS:

A-1 Crags Court
A-2 Diamond St., Valley-29th St.
A-3 Everson St., W of Digby St.
A-4 Diamond Sts. Blvd.

(B) Duncan and Castro Site

(C) Noriega & Fifteenth Ave., Site

(D) Seward Mini-Park - Extension

(E) 1340 Clay Street

(F) Boylston Street Site

AND BE IT FURTHER RESOLVED, That the Secretary of the Commission shall record the action taken in this Resolution upon the adopted amendment and shall certify a copy thereof to the Mayor and the Board of Supervisors in accordance with the Charter.

* * * * * *

It was then moved by Commissioner Rosenblatt, seconded by Commissioner Dearman, and carried unanimously, that the City Planning Commission endorses the adoption of the report of the General Manager, Recreation and Park Department.

SAN FRANCISCO CITY PLANNING COMMISSION:

RESOLUTION NO. 7636

WHEREAS, The electorate of San Francisco, in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In formulating the 1977-78 program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on January 7, 1977, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1977-78", dated January 7, 1977; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element, as amended, and desires to approve the program;

NOW, THEREFORE, BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1977-78", dated January 7, 1977, which program is hereby found to be in accordance with the Recreation and Open Space Program document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

I hereby certify that the foregoing resolution was adopted by the City Planning Commission at its Special Meeting on January 7, 1977.

AYES: Commissioners: Bierman, Dearman, Finn, Lau, Rosenblatt, Starbuck
Lynn E. Pio
Secretary
NOES: None
ABSENT COMMISSIONER: Boas
PASSED: January 7, 1977.

JOINT MEETING OF RECREATION AND PARK
AND CITY PLANNING COMMISSIONS: (CONTINUED)

RECREATION AND PARK COMMISSION -
GENERAL MANAGER'S REPORT: (CONTINUED)

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10610

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present third year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element as amended, and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department, on January 7, 1977, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1977-78, dated January 7, 1977;

NOW THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1977-78, dated January 7, 1977, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:50 p.m.

* * * * * *

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

R25
#2
1-13-77

San Francisco, California
January 13, 1977.

M I N U T E S

The Four Hundred Ninety-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, January 13, 1977, by President Friend.

* * * * * *

ROLL CALL: President Eugene L. Friend
Vice President Loris DiGrazia
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien A. Sabella

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of December 9, 1976.

Correction of Minutes requested by Commissioner Meyer, as follows:

Page 29 - Item 23 - Supplemental Appropriation Request following the title "Supplemental Appropriation Request" include a clear description of the subject being discussed.

Minutes corrected to read, as follows:

23. SUPPLEMENTAL APPROPRIATION REQUEST - ENVIRONMENTAL IMPACT REPORT - STOW LAKE:

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ROUTINE BUSINESS:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10592

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T60118 through T60138, made by the General Manager and certified by the Secretary, during the period 11/30/76 through 1/4/77, are hereby approved.

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2. DAMAGE AND PERSONAL INJURY CLAIMS:

RESOLUTION NO. 10593

RESOLVED, that this Commission, having been assured by the General Manager that the claims for damages included on List No. 77-1, on file in the Commission Office, are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No. 8346.

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10594

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. For: Various refunds of berth rental deposits at Marina Yacht Harbor for period November 27, 1976 to December 29, 1976. (Details on file in Commission Office).

Amount: ...$ 531.00

Funds available in Appropriation No. 1.648.999.078.000

B. TO: Frances Smith
106 - 18th Avenue #2
San Francisco, CA., 94121

FOR: Refund of prepaid rental on Berth 529 at San Francisco Marina Yacht Harbor, as berth was cancelled.

Amount:...$ 27.00

C. TO: Forest Service, USDA
Unit Collection Officer
175 S. Fairview Lane
Sonora, CA 95370

FOR: MATHER FAMILY CAMP
Special use permit for solid waste disposal area for calendar year, 1977.
Bill # 142, Amount Due: $99.00 - January 1, 1977.

Funds available in Appropriation No. 6.659.200.000.000

Amount:... $ 99.00

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ROUTINE BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10595

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests and authorizing future progress payments:

A. Public Utilities Commission - Hetch Hetchy Bureau - for power consumption at the san Francisco Recreation Camp Mather for the period January 1, 1977, through June 30, 1977.

Funds available in Appropriation No. 6.659.200.000.000

Amount:...$1,800.00

B. Pacific Telephone & Telegraph Company - for telephone services on Mather No. 2, for six months commencing January 1, 1977, and ending June 30, 1977.

Funds available in Appropriation No. 6.659.200.000.000

Amount:...$ 800.00

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5. WORK ORDER :

RESOLUTION NO. 10596

RESOLVED, that this Commission does hereby approve the following Work Order:

Public Utilities Commission - Hetch Hetchy Bureau - CAMP MATHER - Repairs to electrical equipment and other equipment at Camp Mather and for emergency repairs to automobiles from January 1, 1977, to June 30, 1977, inclusive.

Funds available in Appropriation No. 6.659.200.000.000

Amount:...$1,000.00

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6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10597

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. Appointment of, and service order to Harding-Lawson and Associates, 155 Montgomery Street, Suite 300, San Francisco, CA., 94104, for Specialty Consultation Services for construction Contract RP 644 Hunters Point Galvez Playfield.

Funds available in Appropriation No. 1.445.995.000.000 #28

Amount:...$ 1,500.00

ROUTINE BUSINESS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 10597 (CONTINUED)

B. Appointment of, and service order to Philip P. Choy, Architect, to develop a Master Plan for the Helen Wills Playground.

Funds available in Appropriation No. 6.445.995.000.000 #5

Amount: $3,000.00

C. Appointment of, and service order to Timothy Downey & Associates, Landscape Architects, to develop a program and site utilization plan for the rehabilitation of Duboce Park.

Funds available in Appropriation No. 5.445.990.290.000

Amount:... $4,975.00

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7. AWARD OF CONTRACT:

RESOLUTION NO. 10598

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to E.C. & S. Corporation for construction work under construction Contract RP 742 North Beach Playground Rehabilitate Lighting System. Funds available in Appropriation No. 6.447.713.651 and 6.447.997.027

Award Amount:...$ 23,650.00

Inspection and Engineering:...$ 2,170.00

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8. AWARD OF CONTRACT:

RESOLUTION NO. 10599

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Collishaw Corporation for construction work under construction Contract RP 672 Golden Gate Park Children's Quarters, Playground Rehabilitation.

Funds available in Appropriation No. 4.445.995.000 #97

Award Amount: $ 394,000.00

Inspection & Engineering: 22,064.00

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ROUTINE BUSINESS: (CONTINUED)

9. AWARD OF CONTRACT:

RESOLUTION NO. 10600

RESOLVED, that this Commission does hereby approve Award of Contract as recommended by the Director of Public Works to O. C. Jones & Sons, for construction work under construction Contract RP 748; Various Locations, Resurface Walks, Paths and Parking Areas.

Funds available in Appropriation
No. 6.447.714.651

Award Amount:...$33,288.00
Inspection and Engineering:...$ 3,748.00

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10. AWARD OF CONTRACT:

RESOLUTION NO. 10601

RESOLVED, that this Commission does hereby approve Award of Contract as recommended by the Director of Public Works to Jun Kwock Tom Construction Co.,for construction work under construction Contract Job 3752 (RP 689) Chinese Playground Recreation Building and Middle Terrace Development.

Funds available in Appropriation Nos.
5.445.995.000.000 #76 and 5.445.990.160.000

Base Bid:...	$ 290,000.00
Alt. & #1 Addn.	49,000.00
Award Amount:	$ 339,000.00
Admin. and Inspection:	23,500.00

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11. PROFESSIONAL AGREEMENT:

RESOLUTION NO. 10602

RESOLVED, that this Commission does hereby approve an Agreement between the Director of Public Works and Theodore Osmundson & Associates, Landscape Architects, for the preparation of Drawings, specifications and estimates of cost, and to give general architectural and engineering supervision for the construction of Recreation and Park Facilities within John McLaren Park.

Funds available in Appropriation
No. 6.445.990.750.000

Amount: $ 29,750.00

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ROUTINE BUSINESS: (CONTINUED)

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10603

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to D. C. Miley, Jr., under construction contract RP 680, McKinley Square.Improvements to Childrens Play Area for the following:

Furnishing and Replacing 210 l.f. 1-inch Galv. Water Pipe and Ancillary fittings.

Increase: $ 913.00

Substitute approved sand mix in Childrens' play area in lieu of specified sand.

(Decrease) ($200.00)

Funds available in Appropriation No. 4.445.995.000 #9

Amount of Increase: $ 713.00

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13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10604

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Moore Construction Company under construction Contract Job 3842 (RP 761) Renovation of Fieldhouse, Excelsior Playground for Carpentry, Glazing and Plumbing as follows: furnishing necessary labor, material and incidentals required to repair dry-rotted joists, flooring, window sash. Unclogging roof drains and furnishing and installing galvanized steel pipe downspouts, replacing 13 additional glass lights with 1/4-inch clear wire glass.

Amount of Increase:$4,459.15

Funds available in Appropriation No. 5.445.990.170.010

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10605

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to A & P Construction Co., under construction Contract 3839, Rehabilitation of Natatorium and Recreation Building, Garfield Square, for repairing office kitchen windows and doors and furnishing and installing metal door grille and face plates for switches and convenience outlets.

Funds available in Appropriation No. 5.445.990.017.090

Amount of Increase:$762.22

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ROUTINE BUSINESS: (CONTINUED)

15. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10606

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 4 to A & P Construction Co., under construction Contract 3839, Rehabilitation of Natatorium and Recreation Building, Garfield Square, for furnishing labor and materials necessary to clean and polish all finish floors, clean toilet rooms and fixtures, install rainwater leader at south side and missing ceiling diffusers, and provide various hardware items.

Funds available in Appropriation
No. 5.445.990.017.090.

Amount of Increase: $ 615.97

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16. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10607

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to A & P Construction Co., under Construction Contract 3839, Rehabilitation of Natatorium and Recreation Building, Garfield Square, for furnishing labor and materials required for the replacement of existing range with new range and ancillary equipment, wire guard, light fixtures,

Funds available in Appropriation
No. 5,445.990.017.090

Amount of Increase: $ 3,023.13

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17. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10608

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to A & P Construction Co., under Construction Contract 3839, Rehabilitation of Natatorium and Recreation building., Garfield Square for furnishing and installing four 3 feet x 10 feet 26-gauge sheet metal over existing sheet rock in boys and girls bathrooms.

Funds available in Appropriation
No. 5.445.990.017.090.

Amount of Increase: $ 400.00

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ROUTINE BUSINESS: (CONTINUED)

18. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10609

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to A & P Construction, Inc., for completion of construction work on November 8, 1976, under construction Contract Job 3839 Garfield Square, Rehabilitation of Natatorium and Recreation Building.

Funds available in Appropriation No. 5.445.990.017.090.

(Award Amount $24,108.00)
(Award w/mod. 28,909.32)

Amount: $ 7,080.32

B. Final payment to D.C. Miley, Jr.for completion of construction work on August 23, 1976, under construction Contract RP 680, McKinley Square Improvements to Children's Area.

Funds available in Appropriation No. 4.445.995.000 #9

(Award Amount $ 38,500)
(Award w/mod. 36,213)

Amount: $ 4,443.00

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

President Friend pointed out that two requests for use of the Floral Plaque during March had been received; one from the Market Street Development Corporation, to honor Robert Frost, and another from Ikebana International.

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the request for the Floral Plaque, for the month of March, 1977, from San Francisco Bay Area Chapter, Ikebana International, to publicize "Hana Matsuri" Spring Flower Festival, was approved by the following vote:

AYES:- 5 - Commissioners Friend, DiGrazia, Meyer, Harris, La Garda.

NOES:- 2 - Monsignor Armstrong, Commissioner Sabella.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY THE GENERAL MANAGER:

ZOO IMPROVEMENT GRANT:

Mr. John J. Spring, General Manager, announced that San Francisco's application for funding under the Public Works Employment Act of 1976 included a request for the $2,000,000.00 for improvements to the San Francisco Zoo. He reported that this project has received preliminary approval by the Department of Commerce and listed in the Federal Register on December 23. Mr. Spring explained that of the nineteen projects comprising the City's application, only two -- the Zoo and funds for Laguna Honda Hospital modernization -- were authorized.

ST. MARY'S PLAYGROUND FIRE:

The General Manager reported that a fire, believed to be arson, damaged the gymnasium at St. Mary's Playground during pre-dawn hours on New Year's Day. Mr. Spring, noting that the damage estimates are between $350,000.00 and $400,000.00, said that the Department is exploring various sources of funds to restore this important facility.

BAYVIEW PLAYGROUND:

Mr. Spring described the impressive dedication ceremony for the acceptance of the jet plane donated by the U.S.S. Coral Sea, to be used as play apparatus at Bayview Playground by the children of San Francisco. Supervisor Kopp and Commissioner Harris presided at the ceremony, together with officers from the Ship and Mr. L. Jack Block, Chairman of the San Francisco Coral Sea Committee.

The General Manager said that the enclosure to Martin Luther King Swimming Pool at Bayview Playground is nearly completed. He explained that this $600,000.00 project was financed from Federal Community Development Program funds. Mr. Spring expressed pride in this extremely attractive facility, adding that the Department hopes to have it staffed and opened on or before Easter vacation.

POTRERO HILL RECREATION CENTER:

Mr. Spring commented on the excellent article published by the San Francisco Progress on January 9, 1977, concerning the programs conducted at the Potrero Hill Recreation Center.

TITLE II - PUBLIC WORKS PROGRAM:

The General Manager announced that the Department has received funding for temporary gardening personnel, as part of the Title II - Public Works Employment Act of 1976 Program. Approximately $1.7 million will be expended on renovation projects during the fifteen-month program.

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

FRANCIS SCOTT KEY STATUE:

Mr. Spring commented that the restoration of the historic Francis Scott Key Statue, located in the Music Concourse, is completed. He noted that this project was a major bicentennial effort and generated wide citizen support. Mr. Spring explained that a major portion of funding was from State Bonds. He expressed his gratitude to Mr. Raymond Clary, Vice President, John McLaren Society, Supervisor Quentin Kopp and Miss Jean McClatchy, Executive Director, San Francisco Twin Bicentennial, for their efforts to assure the success of this project.

McLAREN PARK:

The General Manager noted that on today's agenda is ratification of a contract with Theodore Osmundson and Associates, Landscape Architects, for the preparation of plans, specifications and costs estimates for landscape improvements to John McLaren Park that will utilize State Bonds. Mr. Spring stated that Mr. Osmundson and Department Staff will attend a COMO Committee Meeting on Wednesday, January 19.

Mr. Spring announced that the State of California has approved an extension of the contract using Land and Water Conservation funds for landscape development now under construction near the water tower at the westerly edge of the park. He added that a resolution confirming this extension is pending before the Board of Supervisors.

The General Manager reported that Mr. George Homsey of the firm of Esherick, Homsey, Dodge and Davis has met several times with Staff and Community representatives regarding the site of the new recreation center at Crocker-Amazon Playground. Mr. Spring added that it is expected that a Committee Meeting will be held in the near future to solicit concurrence with the selected site.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner Meyer reported on the issue of Koko, the Gorilla. She advised that Mr. Saul Kitchener, Zoo Director, is continuing to pursue this matter.

Commissioner Meyer announced that the admissions for the San Francisco Zoo increased in attendance by 4.6% during the past six months.

Commissioner Meyer announced that she would like to see notices sent to individuals who are now receiving Mini Minutes and Summary Calendars, asking them if they would like to continue to receive them. She said a return postcard will be enclosed advising the Commission Office of their preference.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner La Garda said that three meetings of the Planning and Development Committee were held. She explained that the first meeting consisted of a field trip, the second was held to discuss the Proposition J (Open Space Program) recommendations for 1977/78 and the third meeting was called on January 6 to discuss a variety of subjects, as follows:

1) Windmill restoration - Commissioner Meyer gave a report on the Windmills and asked that a more business-like approach be used to raise additional money needed to complete the restoration project.

2) Gift from Ikebana International, San Francisco Bay Area Chapter. Committee's recommendation to accept the gift (Item 19 on Agenda today).

3) Burning of St. Mary's Gym

4) Milton Meyer Gym renovation

5) Transfer of Aquatic Park and the refusal of the Golden Gate National Recreation Area to accept the property until clear Title can be obtained. Litigation concerning the rowing clubs is the cause of the problem.

Commissioner DiGrazia announced that the City Attorney's Office recommends a refinement of Resolution No.10570, adopted by the Recreation and Park Commission on December 9, 1976, authorizing the refinancing of the Candlestick Park Stadium Bonds.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10611

RESOLVED, that the Recreation and Park Commission does hereby request approval of the Board of Supervisors to refinance the Candlestick Park Stadium Bonds with the intent to provide additional improvements, including but not limited to replacement of the artificial turf, provision of an auxiliary electrical service, installation of better security devices and other necessary improvements, with the intent that the lease rental payments will remain the same.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Monsignor Armstrong called attention to Item 8 on today's Agenda concerning modification of the Lease Agreement for the operation of the horse riding concession at Mather Family Camp. He also announced that two letters will be mailed asking for community help in providing camperships for youth and their families and assistance for senior citizens.

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3. REPORT BY MR. IRWIN PHILLIPS - COMMISSIONER DELINQUENCY PREVENTION COMMISSION:

Mr. Irwin Phillips, Commissioner, Delinquency Prevention Commission, urged the support of the Recreation and Park Commission for an anti-vandalism campaign. A day long Seminar, to be followed in June, 1977, by a community campaign on the prevention of vandalism in the parks and playgrounds, is planned. Media cooperation is expected. Mr. Phillips stated that this year the Delinquency Prevention Commission is directing its efforts toward three vandalism problem areas: Vandalism in schools, on the Muni and in City parks and playgrounds. He asked the support of the Recreation and Park Commission so both Agencies can work jointly on this important effort.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10612

RESOLVED, that this Commission does hereby approve the request from the Delinquency Prevention Commission to support and endorse both an all-day spring seminar, to be followed in June, 1977, by a community campaign for the prevention of vandalism in City parks and playgrounds; and

FURTHER RESOLVED, that the Recreation and Park Commission and Department Staff will work jointly with the Delinquency Prevention Commission to insure the success of this important program.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. SOUTH WEST WASTE WATER TREATMENT FACILITY - WEST SIDE TRANSPORT SYSTEM - PROGRESS REPORT BY MR. RICHARD SKLAR, PROJECT COORDINATOR:

Mr. Richard Sklar, Project Coordinator, Waste Water Management, explained that today's progress report will concentrate on the West Side Transport system. He reported that design grants have been received to build a large retention tunnel underneath the Great Highway - 40' to 60' wide, and 20' to 30' high. Mr. Sklar said that this tunnel will ultimately catch all the rain water in the City's western half. After peak flows, the water will be treated at the new Southwest Water Treatment Plant, to be built south of the Zoo. After treatment, the effluent will be carried out to the ocean through a mile-long outfall. Mr. Sklar explained that a portion will be pumped back under the Great Highway and used to irrigate Golden Gate Park. He added that the West Side Transport should be designed by the end of summer.

Mr. Sklar stresaed that one of the main considerations is to redesign the Upper Great Highway as a curvelinear parkway. He added that the Coastal Commission is concerned that the beach area and dunes be maintained.

Following extensive explanation on progress to date by Mr. Sklar, President Friend pointed out that the Westside Transport project has never been officially approved by the Recreation and Park Commission. Such approval will be required upon completion of the Environmental Impact Report.

In answer to Commissioner Harris's question on how this treatment plant would affect the Zoo Master Plan, Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that nothing to date suggested by Mr. Sklar is in any way at varaince with the Master Plan.

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5. DOLPHIN SWIMMING AND BOATING CLUB, INC.

Commissioner DiGrazia noted that a letter dated January 7, 1977, had been received from Mr. Nicholas Zoller, Attorney for the Dolphin Swimming and Boating Club, Inc., requesting a postponement for one month on the hearing of the termination of the Dolphin Club's occupancy of City property.

Mr. Donald M. Solomon, Deputy City Attorney, explained that Mr. Zoller is asking for a postponement since the Dolphin Club is having a Board of Director's meeting on January 19, 1977, at which time the membership applications of an additional nineteen women will be considered.

Mr. Solomon said that it may be possible to work out a suitable response which would involve the number of women and broadening public access.

5. DOLPHIN SWIMMING AND BOATING CLUB, INC., (CONT'D)

He commented that it is hoped that something satisfactory can be achieved for the Commission and the Dolphin Club. In conclusion, Mr. Solomon explained that if the Recreation and Park Commission votes to permit the continuance, it should be done with the understanding that the Club will present an acceptable plan correcting the discriminatory aspects and the right to public access to these facilities.

Mr. Frank C. Drum, President, Dolphin Swimming and Boating Club, Inc., announced that the Club is attempting to comply with the Recreation and Park Commission's Non-Discriminatory Policy. He explained that the constitution is presently being revised and amended. He urged the Commission to approve postponement in order to affect this compliance.

Ms. Sandra Terzian, Attorney for the plaintiffs, pointed out that the main issues were public access to public property and elimination of discriminatory membership selection processes.

Ms. Terzian announced at a January 25 meeting with representatives of the Golden Gate National Recreation Area to establish clear guidelines for future club operations when the property is transferred by the City.

Commissioner DiGrazia pointed out that other private Clubs are operating on City property. He emphasized that a policy established for one Club should be applicable to all other Clubs and recommended a 30-day continuance.

President Friend appointed Commissioner DiGrazia Chairman of a Committee, with the right to choose its members. He suggested that the Committee meet with the City Attorney to study this matter.

Commissioner La Garda announced that she will oppose a 30-day continuance since the action by the plaintiffs was filed in 1974 and ample time has been given to demonstrate good faith. Commissioner La Garda pointed out that the property in question is public and must be opened on an equal basis.

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10613

RESOLVED, that this Commission does hereby approve the request of Mr. Nicholas Zoller, Attorney, Dolphin Swimming and Boating Club, Inc., to postpone the hearing on the termination of the Club's Lease Agreement with the Recreation and Park Commission for a period of 30 days.

Approved by the following vote:

AYES: - 6 - President Friend, Commissioner DiGrazia, Monsignor Armstrong, Commissioner Harris, Commissioner Meyer, Commissioner Sabella.

NOES: - 1 - Commissioner La Garda.

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6. ADOPTION OF DEPARTMENT BUDGET - 1977/78:

Mr. John J. Spring, General Manager, reported that the Department Budget Request for the fiscal year 1977/78 was carefully reviewed by the Recreation and Park Commission "Budget Committee" composed of President Friend, Monsignor Armstrong and Commissioner La Garda.

Mr. Spring circulated a digest of the Budget, which, in essence, points out the total request for all divisions in the amount of $30,205,656.00. The General Manager explained that this represents an increase of $4,439,400 over the approved Budget for the current year, together with the Open Space Supplemental Appropriation which exceeded $2,000,000 that was approved in September. Mr. Spring said that the total operating Budget recommended is $24,816,356, an addition of $2,815,467. Mr. Spring listed the major increases, as follows:

1) Positions (reinstating some of positions eliminated)
2) Other Salary Increases
3) Temporary Salaries - Directors
4) Heat, Light and Power
5) Materials and Supplies
6) Equipment
7) Fixed Charges
8) Fringe Benefits

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10614

RESOLVED, that this Commission does hereby approve budget requests for the fiscal year 1977/78 in the amount of $30,205,656.00; subject to technical refinements that may be required.

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7. SUPPLEMENTAL APPROPRIATION REQUEST - SUPERVISORY DIFFERENTIAL ADJUSTMENTS:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLVED, that this Commission does hereby approve submission to the Mayor of a Supplemental Appropriation Request in the net amount of $2,025.00 to provide funds for payment of supervisory differential adjustment to employees in various classes pursuant to Section IV H of the Salary Standardization Ordinance, retroactive to July 1, 1976.

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8. SUPPLEMENTAL APPROPRIATION REQUEST - MATHER FAMILY CAMP.

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10616

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request in the amount of $3,000 for the purchase of insurance for Mather Family Camp.

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9. MATHER FAMILY CAMP - MODIFICATION OF LEASE AGREEMENT:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10617

RESOLVED, that this Commission does hereby approve adjusting the insurance provisions in the Lease agreement with Joe Barnes, lessee of the Mather Family Camp Horse Riding Concession, to provide that the Commission will reimburse annually the actual cost of the public liability and property damage insurance up to the amount of $3,000.00.

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10. GOLDEN GATE PARK - POLO FIELD - 8th GOLDEN GATE RUGBY TOURNAMENT:

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10618

RESOLVED, that this Commission does hereby approve the request of the San Francisco Rugby Club to sell refreshments and souvenirs at the Polo Field, Golden Gate Park, on April 23 and April 24, 1977, in connection with the 8th Golden Gate Rugby Tournament, for a flat fee of $50.00

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11. GOLDEN GATE PARK - MUSIC CONCOURSE - CABLE CAR CANTEEN:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10619

RESOLVED, that this Commission does hereby ratify approval of the issuance of a permit to Mr. Ken Ingles, dba Cable Car Canteen, to sell food and beverages at the Music Concourse in Golden Gate Park from December 9 through December 30, 1976.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10620

RESOLVED, that this Commission does hereby approve the acceptance of gift from Mr. Douglas E. Goldman, $100.00, to be used for the purchase of equipment for the Photography Center; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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13. ACCEPTANCE OF GIFT:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10621

RESOLVED, that this Commission does hereby approve the acceptance of gift of various bulbs from the Holland Bulb Company, for planting at the Strybing Arboretum, valued at $250.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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14. SETTLEMENT OF LITIGATION:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10622

RESOLVED, that this Commission does hereby approve settlement of litigation of John Joseph Gabara and Maria Gabara against the City and County of San Francisco for $500.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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15. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM -
ACQUISITION OF REAL PROPERTY:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10623

RESOLVED, that this Commission does hereby ratify approval of resolution authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Block 2701A, Lots 11 and 12 and Block 2716, Lots 1, 49, 50 (Kite Hill) from the Open Space Acquisition and Park Renovation Fund in the amount of $300,000.00.

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16. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10624

RESOLVED, that this Commission does hereby ratify approval of resolution authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Block 6735, Lot 13 (Martha Hill), from the Open Space Acquisition/ Park Renovation Fund, in the amount of $7,500.

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17. CONFERENCE ATTENDANCE:

On motion of Commissioner Sabella, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10625

RESOLVED, that this Commission does hereby approve granting permission to two of the following three Athletic Division Staff Members, to attend the Annual Meeting of the Amateur Softball Association's Commissioners Council, in Jacksonville, Florida, from January 24 through January 28, 1977, at no cost to the Recreation and Park Department.

Mr. Hal Flinn, Assistant Superintendent

Mr. Raymond Joe, Principal Recreation Supervisor

Mr. Earl Massoni, Assistant Recreation Supervisor

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18. CONFERENCE ATTENDANCE:

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10626

RESOLVED, that this Commission does hereby approve granting permission to Mrs. Nan Neal, Recreation Director, to accompany the local winners of the Pepsi Cola Hot Shot Basketball Contest to the Regional Finals at Detroit, Michigan, January 29 and 30, 1977, at no cost to the Recreation and Park Department or the City and County of San Francisco.

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19. ACCEPTANCE OF GIFT:

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10627

RESOLVED, that this Commission does hereby approve acceptance of gift from Ikebana International, valued at approximately $5,000.00, for landscape development near Haight and Stanyan Streets, Golden Gate Park.

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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20. RESOLUTION OF APPRECIATION - CARL POCH, SUPERINTENDENT OF PARKS:

Commissioner DiGrazia directed the Secretary to prepare a Resolution of Appreciation for presentation to Mr. Carl Poch, Superintendent of Parks, on the occasion of his retirement from service with the City and County of San Francisco.

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10628

WHEREAS, the members of the Recreation and Park Commission note with feelings of genuine regret that Mr. Poch retires on February 2, 1977, after 37 years of faithful service to the City and County of San Francisco and the Recreation and Park Department; and

WHEREAS, the career of Carl Poch is replete with his outstanding accomplishments which commenced with his appointment as a Gardener on July 1, 1940, and continued through the ensuing years during which he advanced rapidly, being promoted to Assistant Superintendent of Parks in 1965 and Superintendent of Parks on June 19, 1975; and

WHEREAS, Carl Poch accumulated a vast knowledge of Golden Gate Park during his boyhood years when his father, Charles Poch, was a gardener for the San Francisco Park Department; and

WHEREAS, Carl Poch amassed an extensive collection of rare books, historical data and photographs that has earned for him the recognition of "Park Historian", and

20. RESOLUTION OF APPRECIATION -
CARL POCH, SUPERINTENDENT OF PARKS: (CONTINUED)

WHEREAS, the retirement of Carl Poch concludes a distinguished career of public service dedicated to the beautifications, maintenance and enhancement of all Recreation and Park Department facilities, and in particular to Golden Gate Park, which has been nurtured through his ability, imagination, foresight and sense of beauty; and

WHEREAS, his ability to supervise, his good judgment, his superb understanding of human nature, together with the very pleasant association which all the members of this Commission have enjoyed with Carl Poch during his years of service has convinced all who know him that a very real loss will be experienced by the Department upon his retirement, and that his many fine personal attributes will be exceedingly difficult to replace; now, therefore, be it

RESOLVED, that the members of this Commission do hereby extend to Carl Poch their warm commendation and heartiest congratulations upon the conclusion of his honorable career of service with the Department; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Carl Poch as a token of the esteem in which he is held by the members of this Commission, with the sincere wish that he, his charming wife, Virginia, his three daughters, Linda, Carole, Lorrie, and all the members of his family, may be blessed abundantly with good health and happiness, and that he may enjoy his well-deserved retirement for many years to come.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

21. RECREATION AND PARK COMMISSION - ELECTION OF OFFICERS:

Commissoner Harris expressed confidence in the present officers of the Recreation and Park Commission, noting that their accomplishments have been outstanding and recommended that they be unanimously re-elected for another term of office.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10629

RESOLVED, that this Commission does hereby unanimously elect the following Commissioners to serve as officers for the year 1977:

Eugene L. Friend - President

Loris DiGrazia - Vice President

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22. RODMAN vs THE DOLPHIN SWIMMING & BOATING CLUB:

Commissioner La Garda commented that the present Deputy City Attorney assigned to the case, Rodman vs The Dolphin Swimming & Boating Club, et al.," No. C762878 WHO, United States District Court for the Northern District of California, will be leaving the City Attorney's Office. She directed that a letter be sent to Mr. Thomas O'Connor, City Attorney, urging that this matter be given priority and assigned to experienced counsel.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:20 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

#225
3/10/77

San Francisco, California
February 10, 1977

NOTICE
THESE TENTATIVE MINUTES ARE SU
JE I TO REVISION AND APPROVAL AT
THE NEXT REGULAR MEETING OF TH
RECREATION & PARK COMMIS

M I N U T E S

The Four-Hundred Ninety-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, February 10, 1977, by President Friend.

* * * * * *

ROLL CALL: President Eugene L. Friend
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien A. Sabella

ABSENT:

Monsignor Peter G. Armstrong
Commissioner Loris DiGrazia
Commissisoner Tommy Harris

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APPROVAL OF MINUTES:

Approval of Minutes of Special Joint Meeting of City Planning Commission and Recreation and Park Commission of January 7, 1977.

CORRECTION OF MINUTES requested by Commissioner Meyer.
Page 6, Paragraph 3, Line 5, last word "four" to be changed to "nine".

Approval of Minutes of Regular Meeting of January 13, 1977.

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President Friend introduced Ms. Esther Lucas and Mr. Mike Semler, representing the Mayor's Office, and thanked them for their attendance at today's Commission Meeting.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10630

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T60138 through T60166, made by the General Manager and certified by the Secretary, during the period 1/4/77 through 1/28/77, are hereby approved.

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2. DAMAGE AND PERSONAL INJURY CLAIMS:

RESOLUTION NO. 10631

RESOLVED, that this Commission, having been assured by the General Manager that the claims for damages included on List No. 77-2, on file in the Commission Office, are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No. 8346.

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3. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10632

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests and authorizing future progress payments:

A. Xerox Corporation - for supplementing the rental of one Xerox Copier machine, model 4000 for FY 1976/77.

Total amount required		$5,000.00
Credit ER No. 6-0661	-	3,000.00
Supplement request		$2,000.00

Funds available in Appropriation No. 6.651.200.000.000

Amount:.....$2,000.00

B. American Building Maintenance Company - Proposal No. 348 - Furnishing Cleaning Services - for supplementing cleaning services at Candlestick Park Stadium for professional football games.

Total amount required		$ 43,038.00
Credit ER No. 6-0736	-	32,000.00
Supplement request		$ 11,038.00

Funds available in Appropriation No. 6.653.200.000.000

Amount: .....$ 11,038.00

[illegible]

[illegible]

[illegible]

ROUTINE BUSINESS: (CONTINUED)

3. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO. 10632 (CONTINUED)

C. Sunset Scavenger Company - for supplementing scavenger services at Candlestick Park Stadium for all events other than professional baseball.

Total amount required	$8,600.00
Credit ER No. 6-0189	- 6,500.00
Supplement request	$2,100.00

Funds available in Appropriation No. 6.653.200.000.000

Amount: .....$ 2,100.00

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4. REQUEST FOR WARRANTS:

RESOLUTION NO. 10633

RESOLVED, that this Commission does hereby request the Controller to approve the following Requests for Warrants:

A. For Various refunds of berth rental deposits at Marina Yacht Harbor for period December 30, 1976, to January 27, 1977. (Details on file in Commission Office).

Amount:.....$ 126.25

Funds available in Appropriation No. 1.648.999.078.000

B. Bank of America, NT & SA
Corporate Agencies for the Account of
S. F. Stadium, Inc.
One South Van Ness Avenue
San Francisco, CA 94102

CANDLESTICK PARK STADIUM

Additional rental for the use and occupancy of demised premises and project under Amended Park Lease, Section 5 (c).

Funds available in Appropriation No. 6.653.800.000.000.

Amount:.....$ 55,000.00

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ROUTINE BUSINESS: (CONTINUED)

5. WORK ORDERS:

RESOLUTION NO. 10634

RESOLVED, that this Commission does hereby approve the following Work Orders and authorizing progress payments to:

A. Real Estate Department - for continuing appraisals in connection with land acquisition for Open Space Program as requested by Mr. Wallace Wortman, Director of Property, Real Estate Department.

Funds available in Appropriation
No. 5.654.600.000.000

Amount:...$ 15,000.00

B. Purchasing Department - Reproduction Bureau - for reproduction services in connection with the Open Space Program, Recreation and Park Department.

Funds available in Appropriation
No. 6.654.200.000.000

Amount:...$ 300.00

C. Purchasing Department - for gas and oil consumption from the Purchasing Department pumps commencing January 1, 1977, through June 30, 1977, by Recreation and Park Department vehicles.'

Funds available in Appropriation
No. 6.651.300.000.000

Amount:.....$ 1,500.00

D. Public Works - for Golden Gate Park Music Concourse and Francis Scott Key Monument Rehabilitation.

(Attention: Douglas Martin - Recreation and Park Engineering Division).

Funds available in Appropriation
No. 956.1

Amount: .....$ 25,000.00

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ROUTINE BUSINESS: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10635

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request in the amount of $267.00 to provide funds for CETA (Comprehensive Employment Training Act) employees earning over $10,000.00 per annum.

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7. APPOINTMENT AND ISSUANCE OF SERVICE ORDER:

RESOLUTION NO. 10636

RESOLVED, that this Commission does hereby approve Appointment Service Order and authorizing Progress Payments to Towill, Inc., 608 Howard Street, San Francisco, to provide photogrammetric services for John McLaren Park Development (RP 759).

Funds available in Appropriation
No.6.445.990.750.000

Amount:...$ 3,398.00

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8. AWARD OF CONTRACT:

RESOLUTION NO. 10637

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Asphalt Paving Company for construction Contract Specification 24,029 Candlestick Park Parking Lot Repaving (RP 741).

Funds available in Appropriation
No. 4.448.712.653.000

Amount of Award:.....$ 5,830.00

Inspection and
Administration .....$ 915.00

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(Continued)

REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

APRIL, 1977

Ms. Jeanne Snyder Haynes, Director of Public Relations, French Hospital, announced that French Hospital, California's oldest private hospital, will celebrate its 125th Anniversary with a week of activities from April 16 through April 23, 1977.

Mr. Rene Cazenaue, representing the French Hospital 125th Anniversary Committee, described some of the major events planned during the celebration and urged the Commission to favorably consider their request for award of the Floral Plaque in Golden Gate Park for the month of April, 1977.

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the request from the 125th Anniversary Committee for the Floral Plaque in Golden Gate Park for the month of April, 1977, to commemorate the founding of the French Hospital, was approved.

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MUSIC CONCOURSE:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert, were approved:

SUNDAY, MARCH 6, 1977:

From United Irish Societies of San Francisco, to commemorate Ireland's patriot, Robert Emmett.

SUNDAY, APRIL 17, 1977

From American Zionist Federation to celebrate Israel Independence Day.

SUNDAY, MAY 1, 1977

From Polish Community Center, to honor Polish Constitution Day.

SUNDAY, MAY 8, 1977

From Polish American Congress, Inc., to honor Polish Constitution Day.

Mr. Dalegor Wladyslaw Suchecki commented briefly on the program to be held on Sunday, May 1, 1977, by the Polish Community Center, honoring Polish Constitution Day.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY THE GENERAL MANAGER:

Mr. Max Immel, Departmental Personnel Officer.

Mr. John J. Spring, General Manager, introduced Mr. Max Immel, who assumed the duties of Departmental Personnel Officer on January 19, 1977.

President Friend offered the Commission's welcome to Mr. Immel and congratulated him on his new assignment with the Recreation and Park Department.

FRIENDS OF RECREATION AND PARKS - ANNUAL MEETING

The General Manager noted that the Annual Membership Meeting of the Friends of Recreation and Parks will occur at 1:00 P.M., on Thursday, February 17, 1977, in the Auditorium of the Hall of Flowers. Mr. Spring announced that the featured speaker will be Mr. John Bryan, Director of the Strybing Arboretum.

ENERGY CONSERVATION:

Mr. John J. Spring, General Manager, reported that the Department has taken several steps this past month to effectuate cutbacks in the use of water and gas. He noted that throughout the Department, watering has been curtailed to achieve a minimum of 25% saving. Mr. Spring explained that in some instances, hand watering will be used. He further explained that all fountains have been turned off, temperatures in all buildings have been set at 65 degrees, water temperature at swimming pools has been lowered from 85 degrees to 75 degrees and there has been a reduction in use of multiple shower heads in the pools.

BUDGET:

The General Manager announced that the Mayor's Budget Committee has scheduled its first meeting to review the Department's 1977/78 Budget at 3:00 p.m., Tuesday, February 22, 1977.

LIAISON WITH MAYOR'S OFFICE:

Mr. John J. Spring reported that Ms. Esther Lucas has replaced Ms. Mary Burns as the person designated by Mayor Moscone to maintain liaison with this Department. The General Manager noted that Ms. Burns will continue to be involved with the Open Space Program.

CANDLESTICK PARK PARKING:

The General Manager stated that a new parking configuration has been developed for Candlestick Park, providing for concentric parking around the Stadium. He explained that such an area should expedite access and egress from the lot. Mr. Spring further explained that this proposal was developed by the Department of Public Works Engineering Section and is recommended by the City Engineer. It is hoped that the parking lot will be modified by April 15, the start of baseball season.

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

McLAREN PARK:

Mr. Spring reported that the current contract for landscape improvements near the Water Tower is 75% complete. He said that the Board of Supervisors has approved the resolution requested by the State Department of Parks and Recreation modifying the grant contract to delete a convenience station so that all funds could be used for the project. The General Manager also reported that a design schedule has been jointly developed by Mr. Theodore Osmundson and Staff for the expenditure of the 1974 State Bonds, primarily for landscape improvements. Mr. Spring commented that this schedule will be transmitted in the immediate future to interested community organizations.

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2. COMMISSION COMMITTEE REPORTS:

COMMISSIONER LA GARDA reported that the Planning and Development Committee met last week and reviewed some of the items being considered by the Commission today, as follows:

Item 7, Page 7 - Request from Stevens California Enterprises, Inc., to construct a new hamburger counter in Candlestick Park -
Committee recommends approval.

Item 9, Page 8 - Ratification of Grant Application in the amount of $139,320 to the State of California under the National Historic Preservation Grants-In-Aid Program for Phase III restoration of the Conservatory of Flowers, Golden Gate Park -
Committee recommends approval.

Item 10 - Page 8 - Grant application to the State of California in the amount of $300,000 for reconstruction of gymnasium at St. Mary's Playground
Committee recommends approval.

Item 11 - Page 8 - Supplemental Appropriation Request to re-appropriate the amount of $100,000 for the reconstruction of the St. Mary's Playground Gymnasium -
Committee recommends approval.

Commissioner La Garda also reported that a Community Meeting was held on Wednesday, February 2, 1977, to discuss plans for a gymnasium in the Inner Mission district. She announced that a Community Meeting will be held this evening at the Joseph Lee Recreation Center at 7:00 p.m., to discuss how Community Development Funds can best be utilized for much needed improvements to Milton Meyer Recreation Center.

Commissioner La Garda announced that the park at the southeast corner of Page and Buchanan Streets, which was donated by the children of Daniel E. Koshland to honor his 80th birthday, is near completion. She explained that the Names Committtee feels it is timely and appropriate to formally name the park "Daniel E. Koshland Community Park".

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10638

RESOLVED, that this Commission does hereby approve naming the park at the southeast corner of Page and Buchanan Streets "DANIEL E. KOSHLAND COMMUNITY PARK."

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COMMISSIONER AMY MEYER reported on progress being made concerning the structural analysis of the Conservatory of Flowers by the Department of Public Works. She commented that this four-month project began in late November and must be completed by the end of March.

Mrs. Meyer also reported on the Strybing Arboretum, Golden Gate Park. She noted that some of the pending projects are the Forest Trail and plans for the 100 acres of the western edge of Golden Gate Park.

Commissioner Meyer discussed a number of developments relating to the San Francisco Zoo. She announced that the SPUR Report suggested the establishment of a "Zoo Plan Implementation Committee". Following comments on the Zoo Master Plan, "Zoo Run" and Koko the Gorilla, Mrs. Meyer invited the Zoo Director, Mr. Saul Kitchener to discuss and display the new exhibit graphics recently installed at the San Francisco Zoo.

Mr. Saul Kitchener explained that the old signs are from 20 to 25 years old. He said that the entire Zoo has new signs. The design, art work, construction and installation for this project cost just under $5,000.

President Friend expressed satisfaction at this important addition to the San Francisco Zoological Gardens which should be of great benefit to the public.

Commissioner Meyer announced the appointment of Mr. Saul Kitchener as a Director of the American Association of Zoological Parks and Aquariums.

Commissioner Meyer also reported that the meeting concerning maintenance of Alamo Square before the Board of Supervisors was referred back to the Recreation and Park Commission. She announced that a meeting will take place in the Alamo Square neighborhood on February 24th to discuss this matter further.

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3. APPROVAL OF APPOINTMENT -
ALDO C. CIMA -
SUPERINTENDENT OF PARKS:

President Friend announced that Mr. Aldo C. Cima is the choice of Mr. John J. Spring, General Manager, to replace Mr. Carl Poch, who retired as Superintendent of Parks at the close of business on February 1, 1977.

Mr. John J. Spring stated that Mr. Cima has worked for the Department for over 30 years and has detailed knowledge of all the properties under the jurisdiction of the Recreation and Park Department. Mr. Spring said that all the candidates for the position of

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3. APPROVAL OF APPOINTMENT -
ALDO C. CIMA -
SUPERINTENDENT OF PARKS: (CONTINUED)

Superintendent of Parks were outstanding and well-qualified. He expressed confidence that Mr. Cima will make an excellent Superintendent of Parks.

Commissioner Meyer expressed her support of this appointment. She said that she finds Mr. Cima to be devoted to the Department, combining extensive experience with a sincere desire to maintain San Francisco's recreation and park properties in the best possible fashion. Commissioner Meyer added that she recommends this appointment.

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10639

RESOLVED, that this Commission does hereby approve the appointment of Aldo C. Cima as Superintendent of Parks, replacing Carl Poch who retired at the close of Business, February 1, 1977.

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4. IMMEDIATE FILLING OF POSITION -
CLASS 3350, PARKS SUPERINTENDENT:

On the recommendation of the General Manager, and upon motion made by Commissioner Sabella, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10640

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Mayor and the Board of Supervisors, authorizing the immediate filling of the position of Classification 3350, Parks Superintendent, vacated at the close of business, February 1, 1977.

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5. DOLPHIN SWIMMING AND BOATING CLUB, INC.

Mr. Donald Solomon, Deputy City Attorney, advised that he would prefer to comment on legal considerations relating to the Dolphin Club after other speakers stated their views.

Mr. Frank C. Drum, President, Dolphin Swimming and Boating Club, Inc., reported on the numerous modifications and improvements proposed for the Club so that it could comply with the Commission's non-discriminatory policy. He circulated copies of blueprints prepared by the firm of Osborne and Stewart, Architects, which show plans for improving the facilities available to women, some of which are, as follows:

a) provision for 50 lockers
b) shower modifications
c) two toilets
c) two wash basins
c) Recreation Area
d) Sauna Bath

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5. DOLPHIN SWIMMING AND BOATING CLUB, INC., (CONTINUED)

Mr. Drum stated that at the next Board of Directors Meeting being held on Wednesday, February 16, 1977, 8:00 P.M., he will propose the immediate construction of the improvements to the Dolphin Swimming and Boating Club, Inc.

Following detailed comments and discussion by Commissioner Meyer and Ms. Sandra Terzian, Attorney for the Plaintiffs, President Friend recommended that this item be put over to the meeting of March 10, pending approval of Mr. Donald M. Solomon, Deputy City Attorney. Mr. Solomon agreed that a month should be ample time to determine if there will be a compliance.

With the permission of Ms. Roslyn Hovsepian, Mr. Tom Robb, Ms. Marilyn Rodman, Dr. Karen Folger Jacobs and Mr. George E. Ohlson, who filled out cards requesting to speak before the Commission, President Friend asked for a motion that this matter be held over to the next regular meeting of the Recreation and Park Commission.

Commissioner La Garda announced that she will again vote against an extension of this lease because she believes that this agreement has not proven to be beneficial to the City of San Francisco, either fiscally or morally. She added that it is her belief that the lease should have been terminated at the earliest opportunity. Commissioner La Garda firmly stated that this whole situation is intolerable and that she will refuse to take part in allowing it to continue.

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10641

RESOLVED, that this Commission does hereby approve putting over the consideration of the termination of the Lease Agreement between Dolphin Swimming and Boating Club, Inc., and the Recreation and Park Commission until the next regular meeting to be held on Thursday, March 10, 1977.

APPROVED BY THE FOLLOWING VOTE:

AYES: Commissioner Meyer,
Commissioner Sabella
Commissioner Friend
NOES: Commissioner La Garda
ABSENT: Commissioner DiGrazia
Monsignor Armstrong
Commissioner Harris

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC.,
NEW CONCESSION FACILITY:

On motion of Commissioner La Garda, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10642

RESOLVED, that this Commission does hereby ratify approval of the request from Stevens California Enterprises, Inc., to construct a new concession facility inside Candlestick Park.

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7. CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB -
FREE ADMISSIONS TO CHILDREN:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10643

RESOLVED, that this Commission does hereby approve a 1977 Youth Program at Candlestick Park to be implemented by the San Francisco Giants, making available 2500 free tickets to youngsters aged 17 or younger for all home games except those played on school days or Sundays; and

FURTHER RESOLVED, that these free tickets will be distributed by the San Francisco Police Department from its police stations located throughout the City; and, therefore, be it

FURTHER RESOLVED, that in addition, the San Francisco Giants, in cooperation with the Recreation and Park Department, will continue the program established in the 1976 season by hosting over 24,000 youngsters during the Department's Summer Youth Program.

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8. GOLDEN GATE PARK -
CONSERVATORY OF FLOWERS -
GRANT APPLICATION:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10644

RESOLVED, that this Commission does hereby ratify approval of grant application in the amount of $139,320 to the State of California under the National Historic Preservation Grants-In-Aid Program for Phase III restoration of the Conservatory of Flowers, Golden Gate Park.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. ST. MARY'S PLAYGROUND -
URBAN OPEN SPACE AND RECREATION PROGRAM
GRANT APPLICATION:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that Agenda Items 9 and 10 were companion measures. The Urban Open Space and Recreation Program requires 25% local matching funds.

On motion of Commissioner La Garda, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10645

RESOLVED, that this Commission does hereby approve of a grant application to the State of California, for use of Roberti-Z'Berg Urban Open Space and Recreation Funds in the amount of $300,000 for reconstruction of the gymnasium at St. Mary's Playground.

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10. ST. MARY'S PLAYGROUND - GYMNASIUM -
SUPPLEMENTAL APPROPRIATION -
RE-APPROPRIATION OF FUNDS:

On motion of Commissioner La Garda, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10646

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller, to re-appropriate the amount of $100,000 for the reconstruction of the fire damaged St. Mary's Gymnasium.

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11. FLEISHHACKER POOL -
POLICY CONCERNING FUTURE USE OF AREA:

Mr. Michael Nurre reminded the Commission of his numerous letters and frequent comments at meetings concerning the future of Fleishhacker Pool. He emphasized the need for a large pool to accommodate competitive swimming and diving. Mr. Nurre concluded by saying that the area should be retained for swimming purposes.

Mr. Wolfried Nichols spoke in favor of the restoration of Fleishhacker Pool.

Mr. William F. Segan expressed support of the previous two speakers, adding that there is a definite need for a large swimming pool. He asked that the issue of a Zoo parking lot be thoroughly studied and suggested the possibility of another location.

Mr. Charles W. Meyers, representing the San Francisco Council of Lions Clubs and Lakeshore Acres Improvement Club, said that many homeowners have taken a position favoring the use of Fleishhacker Pool area for recreational purposes in the form of swimming. Mr. Myers asked for clarification on why this matter has been placed on the Agenda today and what effect this will have on the previous action by the Commission.

have on the marijuana action by the Commission.

Mr. Charles W. Myers, representing the San Francisco Council of Clubs and Lodges Boys Clubs of America, said that many businessmen have a particular interest in the use of gymnasiums and recreational facilities and that the Boys Clubs are particularly interested in the Open Space Ordinance. Mr. Myers asked for clarification as to why Civic Center was not placed on the agenda today and when action might be taken on the matter.

On motion of Commissioner Fleishhacker, seconded by Commissioner Mellon, the following resolution was adopted:

RESOLUTION NO. 6944

RESOLVED, that the Commission does hereby approve submission of a supplemental application seeking to the Mayor. The total is increased by the Chamber of Commerce to re-open plans the amount of $100,000 for the reconstruction of the fire damaged Sir Francis Drake Hotel.

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11. Consideration of Proposed Ordinance Amending Section 1.2 of the Administrative Code Relating to Meetings of Boards and Commissions.

Mr. Mitchell Boyle commended the Commission on this proposed legislation and stated that a large body is necessary to accomplish the purposes stated but a large body is cumbersome and unwieldy in carrying out its duties. Mr. Boyle suggested that the Commission consider the possibility of appointing a small executive committee which would be responsible for carrying out the policies of the Commission.

Mr. Walton M. Boyce spoke in favor of the recommendation of Mitchell Boyle.

Mr. Milton A. Reese requested support of the proposed two operations coming up this spring. He stated that a large swimming pool. He stated that Cycle C. for parking lot be [illegible] and improved the possibility of another location.

On motion of Commissioner Fleishhacker, seconded by Commissioner Mellon, the following resolution was adopted:

RESOLUTION NO. 6945

RESOLVED, that the Commission does hereby approve a grant application to the State of California for use of publicly owned Urban Open Space and Recreation Funds in the amount of $300,000 for improvement of the gymnasium at 20. Harvey Milk Playground.

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10. SF Maxi's Playground - Opening Ceremonies - Dedication as Recreation Center.

On motion of Commissioner Ida Gartle, seconded by Commissioner Mellon, the following resolution was adopted:

RESOLUTION NO. 6946

11. FLEISHHACKER POOL -
POLICY CONCERNING FUTURE USE OF AREA: (CONTINUED)

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the City Attorney suggested that this matter be placed on the Agenda separate from any action taken in relation to the Zoo. Mr. Malloy referred to the Paragraph contained in Resolution Number 10534, adopted October 14, 1976, concerning the Master Plan for the Improvement of the San Francisco Zoo which notes that the Commission deems the weather in the area of the Zoo as not conducive to outdoor swimming of a general recreation character. Mr. Malloy said that the City Attorney has requested that there be a separate resolution on Fleishhacker Pool not being required for swimming purposes. He said that a clearer policy was also requested by the Waste Water Management personnel to facilitate Environmental Impact Review. Mr. Malloy stressed that the area now occupied by the pool will be used for recreational purposes and not swimming purposes.

Mr. Kamini K. Gupta recalled the heated discussion at the October Commission Meeting relative to the adoption of the New Master Plan for the San Francisco Zoo. He suggested that the Commission should go back to the drawing board while there is bargaining power, utilize technical skills and petition San Francisco's Congressmen to set aside a certain area for the future development of a swimming project. Mr. Gupta stated that he does not believe that we are reaffirming that there is no need for a pool.

Mr. Charles W. Meyers objected to the resolution being considered by the Commission today.

Mr. Thomas Malloy assured Mr. Meyers that there is no change in the policy of the Commission reflected by this resolution. The proposed resolution sets forth in greater detail the policy already enunciated in another resolution relative to the future use of the area occupied by Fleishhacker Pool.

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10647

WHEREAS, this Commission has previously determined with respect to Fleishhacker Pool that the weather in the area is not conducive to outdoor swimming of a general recreational character, and

WHEREAS, it is the finding of this Commission that the great cost of restoring Fleishhacker Pool to its original condition is therefor not warranted, and

WHEREAS, the large cost of operating and maintaining Fleishhacker Pool is beyond the present fiscal capacity of the Recreation and Park Department, and

11. FLEISHHACKER POOL -
POLICY CONCERNING FUTURE USE OF AREA (CONTINUED)

RESOLUTION NO. 10647 (CONTINUED)

WHEREAS, since the construction of Fleishhacker Pool the Commission has developed a system of enclosed neighborhood swimming pools that meet the recreational swimming needs of San Franciscans, and

WHEREAS, the land now occupied by Fleishhacker Pool is largely unused and could be better utilized to meet other recreational needs,

NOW, THEREFORE, BE IT RESOLVED, that this Recreation and Park Commission does hereby re-affirm its policy that Fleishhacker Pool is not required for swimming purposes and that appropriate steps should be taken to return the land to better recreation use.

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12. FRANCIS SCOTT KEY MONUMENT -
RECONSTRUCTION -
MODIFICATION OF CONTRACT:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10648

RESOLVED, that this Commission does hereby approve of modification of contract with Mr. James Hahn, Architect, for extended insurance coverage in conjunction with the restoration of the Francis Scott Key Monument located in the Music Concourse, Golden Gate Park, as recommended by the City Architect, in the amount of $166.00.

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13. CONFERENCE ATTENDANCE -
CALIFORNIA PACIFIC SOUTHWEST AND
CALIFORNIA PARK AND RECREATION SOCIETY:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10649

RESOLVED, that this Commission does hereby approve authorizing attendance at the 29th California and Pacific Southwest Recreation and Park Conference and the California Park and Recreation Society State Conference at Anaheim, California, February 26 through March 1, 1977, of the following Staff members:

Mr. John J. Spring, General Manager
Mr. Thomas Malloy, Executive Assistant to the General Manager
Mr. Joseph Misuraca, Superintendent of Recreation

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(CONTINUED)

14. LINCOLN PARK VENDING CONCESSION:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10650

RESOLVED, that this Commission does hereby approve the request of R. J. Kundert for permission to increase prices for certain vended items at the Lincoln Park Clubhouse, as follows:

Coffee (7 oz.) From 15¢ to 20¢

All Hershey Products, Three Musketeers, Snickers, Mars, Kit Kat, Snik Snak, Goodbar, M & M Plain or Peanuts, Rocky Road, Reeses Peanut Buttercup, Butterfinger, 20 bar. From 20¢ to 25¢

Candy Time, Peanut Creme Patties, Rinkles, Victoria, Fig Newton, Oreos, Cheesenut Sandwich, Chipits, Brownies, Nuts, Peanuts, Almonds, Cashews, Baby Ruth, Almond Joy, Mounds, Milk Shake, Clusters, Clark, Oh, Henry, Neilsons, Assorted Chocolate, Power House, Caravelle, 5th Avenue, Good and Fruity, Peanut Block, Chocolate Mint Bar, Juicy Fruit, Spearmint Gum, Wintergreen Mint Rolls, Wild Cherry, Spearmint Rolls, and $100,000 Bar. From 15¢ to 20¢.

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15. KEZAR PAVILION:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10651

RESOLVED, that this Commission does hereby approve the request from the San Francisco Council of Folk Dance Groups to use Kezar Pavilion on February 13, 1977, at a flat rental of $50.00 or 15% of Gross Receipts, whichever is greater.

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16. KEZAR PAVILION:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10652

RESOLVED, that this Commission does hereby ratify approval authorizing rental of Kezar Pavilion to the Jehovah's Witnesses on February 27, 1977, for a religious meeting at a rental of $550.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10653

RESOLVED, that this Commission does hereby approve acceptance of gift from the San Francisco Garden Club, a labeling machine valued at $1,700.00; to be used at the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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18. ACCEPTANCE OF GIFT:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10654

RESOLVED, that this Commission does hereby approve acceptance of gift, 60 yards of infield mix, valued at $800.00; from Mr. Thomas King, to be used at West Sunset Playground; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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19. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10655

RESOLVED, that this Commission does hereby approve acceptance of gift, $1.00 from Mr. Charles P. Fischer, Daly City, to be applied to a fund for the rebuilding of St. Mary's Park Gymnasium, recently destroyed by a fire.

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20. ACCEPTANCE OF GIFT -
BIRD BATH FOR MARINI PLAZA, OPPOSITE WASHINGTON SQUARE:

Mr. George H. Fitch, representing San Francisco Sister Cities Program, announced that the Art Commission of San Francisco have its approval for the placement of the Bird Bath in Marini Plaza opposite Washington Square, on Monday, February 7, 1977.

Commissioner Meyer commented that the Commission appreciates the nature of the gift from the City of Assisi, Italy. She said that there has also been satisfactory agreement in the placement of this gift. Commissioner Meyer expressed concern at a number of the problems incurred as a result of some gifts to the Department and the City and County of San Francisco.

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20. ACCEPTANCE OF GIFT: (CONTINUED)
BIRD BATH FOR MARINI PLAZA
OPPOSITE WASHINGTON SQUARE:

She added that on occasion, gifts are offered that have social or political overtones. Commissioner Meyer reported that the Planning and Development Committee of the Recreation and Park Commission, headed by Commissioner La Garda, is in the process of working on a policy to guide acceptance of gifts.

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10656

RESOLVED, that this Commission does hereby approve acceptance of a gift to the City and County of San Francisco from the City of Assisi, Italy; a 4 1/2 ft. marble bird bath, valued between $500 and $750, to commemorate the Bicentennial of San Francisco and the 750th anniversary of the death of St. Francis of Assisi in 1226; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the Sister Cities Committee and the Mayor of Assisi, Italy.

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21. SETTLEMENT OF LITIGATION:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following Resolution was adopted:

RESOLUTION NO. 10657

RESOLVED, that this Commission does hereby approve Settlement of Litigation of Ocell Chilton against the City and County of San Francisco, for $712.00; and

FURTHER RESOLVED, that a Request for Warrant for same is also approved.

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22. SETTLEMENT OF LITIGATION:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10658

RESOLVED, that this Commission does hereby approve Settlement of Litigation of Anne A. Geraghty against the City and County of San Francisco, et al, for $5,000.00; and

FURTHER RESOLVED, that a Request for Warrant for same is also approved.

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23. SETTLEMENT OF LITIGATION:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10659

RESOLVED, that this Commission does hereby approve Settlement of Litigation of Patricia Ann Lee against the City and County of San Francisco for $800.00; and

FURTHER RESOLVED, that a Request for Warrant for same is also approved.

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24. OPEN SPACE AND PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10660

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Lots 7-15, 20-24 and 46-48, Assessor's Block 2034 A (Grand View Park Extension), for Open Space, a description and map of which properties is on file in the Commission Office.

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25. SAN FRANCISCO SPECIAL OLYMPICS - GENE WASHINGTON, HONORARY CHAIRMAN:

Mr. John Nihill, Public Service Officer, commended Mr. Gene Washington of the San Francisco 49'ers Football Team, for his active participation as Honorary Chairman of the 1977 San Francisco Special Olympics for the Handicapped. Mr. Nihill reported that Mr. Washington volunteered to tape two 30-second television spot announcements on the Special Olympics Program. This was done through the courtesy of KRON (Channel 4). Mr. Nihill added that the station also made duplicates of Mr. Washington's announcements for distribution to other Bay Area Stations.

Commissioner Meyer recommended that a commendation in the form of a letter be sent to Mr. Gene Washington.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

26. U.S.S. CORAL SEA
CAPTAIN JOSEPH F. FRICK:

President Friend announced the re-assignment of Captain Joseph F. Frick, Commanding Officer of the U.S.S. Coral Sea, as Chief of Staff to the Vice Admiral at the Naval Air Station in San Diego. He recommended that Captain Frick be made "Honorary Superintendent of Parks" for both his excellent rapport and cooperation with the Department and Commission and contributions to the City. Commissioner Friend added that although he is pleased at Captain Frick's new assignment, he will be sorely missed by all of San Francisco.

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10661

RESOLVED, that this Commission does hereby approve bestowing the title "Honorary Superintendent of Parks" to Captain Joseph F. Frick, in appreciation for his excellent cooperation with the members of this Department and Commission and his many civic contributions benefitting the citizens of the City and County of San Francisco.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:20 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

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San Francisco, California
February 15, 1977

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 8:30 A.M., on Tuesday, February 15, 1977, at McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL: President Eugene L. Friend
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien A. Sabella

ABSENT: Vice President Loris DiGrazia
Monsignor Peter G. Armstrong
Commissioner Tommy Harris

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CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB -
ADMISSION RATES FOR 1977 SAN FRANCISCO
GIANTS BASEBALL SEASON:

President Friend explained that the 1977 Baseball Schedule of Admission prices has been received too late to be incorporated for purposes of legal notice in the regular agenda for the Commission Meeting of February 10, 1977. President Friend added that because the San Francisco Giants need to print tickets, it was deemed appropriate to call a Special Meeting of the Recreation and Park Commission.

Mr. Robert A. Lurie, Co-Owner, San Francisco Giants, informed the Commission that approximately 12 to 13 Baseball Clubs have already raised their prices for the coming season. Mr. Lurie said that it is the Giants request that box seats and reserved seats be increased $0.50, effective April 15, 1977. All other ticket prices will remain the same. Mr. Lurie stated that it is estimated that expenses will be increased by approximately $1,000,000 this year to operate the franchise.

He noted that during the 1976 Baseball Season the San Francisco Giants drew 626,000 people, with a cash loss of $800,000. Mr. Lurie explained that if the Giants had drawn 1,000,000 people, a profit of approximately $200,000 would have been realized. Projection for 1977, under the current prices, with a draw of 1,000,000 people, the loss will be $800,000. Mr. Lurie further explained that under the new proposed ticket prices, with a draw of 1,000,000 people, the loss will be between $100,000 to $200,000.

CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB -
ADMISSION RATES FOR 1977 -
SAN FRANCISCO GIANTS BASEBALL SEASON (CONTINUED)

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported that box and reserved seats purchased prior to April 15 will remain at existing prices.

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10662

RESOLVED, that this Commission does hereby approve the request of the San Francisco Baseball Club to increase the prices for box and reserved seats at Candlestick Park during the San Francisco Giants Baseball Season, by $0.50 (Box $5.00 - Reserved $4.00), effective April 15, 1977; and

FURTHER RESOLVED, that any purchase of tickets prior to April 15, 1977, will be sold at the existing prices.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 8:40 A.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

R25
#2
3-17-77

San Francisco, California
March 17, 1977

NOTICE
SE TENTATIVE MINUTES ARE SUB-
T TO REVISION AND APPROVAL AT
E NEXT REGULAR MEETING OF THE
TION & PARK COMMISSION

M I N U T E S

The Four-Hundred Ninety-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, March 17, 1977, by Commissioner DiGrazia.

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ROLL CALL: Commissioner Loris DiGrazia
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Amy Meyer
Commissioner Lucien A. Sabella

ABSENT:

President Eugene L. Friend
Commissioner Lidia M. La Garda

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of February 10, 1977.

Approval of Minutes of Special Meeting of February 15, 1977.

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ROUTINE BUSINESS:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10663

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T60166 through T60206, made by the General Manager and certified by the Secretary, during the period 1/28/77 through 3/8/77, are hereby approved.

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2. DAMAGE CLAIM:

RESOLUTION NO. 10664

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO:	FOR:
Curtis L. Green 628 Foothill Drive Pacifica, CA 94044	Full settlement of claim for injuries when attacked and bitten by a dog at or near Hunter's Point Gym. Date: 3/8/76 Amount: $100.00

* * * * * *

3. ENCUMBRANCE REQUEST:

RESOLUTION NO. 10665

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Request:

VARIOUS, AS NEEDED - for supplementing various Summer Recreational activities, etc.

Total amount required:	$ 34,375.00
Credit ER No. 6-0714	-22,991.00
Supplement request	$ 11,384.00

Funds available in Appropriation No. 6.651.298.003.000

Amount: $ 11,384.00

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ROUTINE BUSINESS: (CONTINUED)

4. REQUEST FOR ALLOTMENT OF FUNDS AND WORK ORDER:

RESOLUTION NO. 10666

RESOLVED, that this Commission does hereby request the Controller to approve a request for allotment of funds in the amount of $35,960.00 to provide for work orders to the Real Estate Department for land appraisals in connection with land acquisitions for the Open Space Program from January 1. 1977 through June 30 1977 and request for work order in the amount of $20 000.00.

Funds available in Appropriation No. 5.654.600.000.000

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5. AWARD OF CONTRACT:

RESOLUTION NO. 10667

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Abbet Electric Corporation for construction Contract Specification 24 003 Rolph Playground Athletic Lighting Rehabilitation (RP-732).

Funds available in Appropriation No. 5.445.990.240.000

Amount of Award: $33,539
Inspection and Administration $3,006

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COMMISSION COMMITTEE AND STAFF:

Commissioner DiGrazia acknowledged the attendance of Mr. Michael Semler, representing the Mayor's Office.

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1. CANDLESTICK PARK - SAN FRANCISCO 49'ers - ASSIGNMENT OF LEASE:

Commissioner DiGrazia noted that the assignment of all right, title and interest in that certain Candlestick Park Stadium Lease from the San Francisco 49'ers to San Francisco Forty-Niners. Ltd.. a California limited partnership, has been approved and recommended by the City Attorney.

Mr. Louis G. Spadia, representing the San Francisco 49'ers explained that a conditional sale of the San Francisco 49'ers has been made subject to the approval of the

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS -
ASSIGNMENT OF LEASE: (CONTINUED)

National Football League, Mr. Spadia further explained that in order to consummate this sale, transfer of the lease is necessary.

Before reading the proposed resolution, Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that the resolution was drafted in concert with the City Attorney. He said that the assignment of lease procedure is mandated by the terms of the Candlestick Park Stadium Lease under Section 32.

On motion of Monsignor Armstrong. seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10668

WHEREAS the Candlestick Park Stadium Lease between the City and County of San Francisco, acting through its Recreation and Park Commission, and the San Francisco 49'ers provides that "Lessee shall not assign, transfer, let or sublet, mortgage or pledge this lease without the prior written consent of the City, which consent shall not be unreasonably withheld ... " and

WHEREAS said Candlestick Park Stadium Lease further provides that "no such assignment shall be effective for any purpose unless the assignee shall assume this Lease and shall agree to be bound by all of the terms, covenants and conditions herein contained on the part of the Lessee with like force and effect as though such assignee has been originally named as Lessee hereunder."

NOW THEREFORE BE IT RESOLVED that this Recreation and Park Commission does approve the assignment of all right, title and interest in that certain Candlestick Park Stadium Lease from the San Francisco 49'ers to San Francisco Forty Niners, Limited, a California limited partnership consisting of the San Francisco Forty Niners, Inc., a California corporation owned 100% by Edward J. De Bartolo, Jr., general partner, and Franklin Mieuli, a limited partner, and Marshall Leahy, trustee for benefit of Mrs. Victor P. Morobito, a limited partner. and benefit of Mrs. Victor P. Morobito, a limited partner, and releasing the San Francisco 49'ers of all liability and lease obligations to the City.

AND BE IT FURTHER RESOLVED that said assignment is subject to approval of the National Football League.

AND BE IT FINALLY RESOLVED that the General Manager of the Recreation and Park Department is authorized to execute all legal documents on behalf of the Commission, subject to approval by the City Attorney.

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

Ms. Caroline Crawford, representing the Spring Opera Theater, announced that during the months of April and May, Spring Opera Theater will have its sixteenth season. Ms. Crawford explained that this is a special kind of Opera Company - hiring American singers to bring Opera to the entire community. She concluded that the Floral Plaque during the month of May would tie in nicely with the traditional Fall Concert.

Ms. Florence Smith, representing the Retired Senior Volunteer Program, stated that the Floral Plaque during the month of May would highlight the efforts of the volunteers and staff who have served the Senior Citizens of this community for the past five years.

On motion of Commissioner Harris, seconded by Commissioner Sabella, the request for the Floral Plaque in Golden Gate Park for the month of May, 1977, from the Retired Senior Volunteer Program, to publicize "Volunteer Month" and honor the volunteers who have faithfully served during the past five years, was approved.

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MUSIC CONCOURSE:

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert, were approved:

Sunday, May 15, 1977 - From Norwegian National League of Northern California, to observe Norway's Constitution Day.

Monday, May 30, 1977 - From the American Legion, in honor of Memorial Day.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. REPORT BY THE GENERAL MANAGER:

MATHER FAMILY CAMP

Mr. John J. Spring, General Manager, announced that special registration for Senior Citizens attending Mather Family Camp will be held on Friday, April 1, at 2:00 P.M. in McLaren Lodge. He stated that during the first and last week of the season reduced rates (3 days for $27.00) will be available for seniors.

ACCOUNTING CONTROLS

The General Manager expressed his pleasure at a recent analysis made by the firm of Touche Ross & Company concerning the City's accounting and bookkeeping procedures. Mr. Spring noted that the Recreation and Park Department was singled out for being the only City Department to maintain accurate and up to date records on bequests and inventories. The General Manager commended the Business Office for this recognition.

CANDLESTICK PARK STADIUM PARKING PLAZA

Mr. Spring announced the issuance of an Invitation for Bids by the Director of Property, to operate the parking lot at Candlestick Park. He further announced the opening of the sealed bids will be on April 7. Mr. Spring added that a new parking configuration changing from a vertical to a concentric arrangement, will be installed prior to the Baseball Season.

1977/78 OPEN SPACE PROGRAM

The General Manager reported that on March 7 the Board of Supervisors, without dissent, approved the 1977/78 Open Space Acquisition/Park Renovation Fund Program. He added that the Board did refer back to the Department and the Citizens Open Space Committee the proposed acquisition in the Mission District know as "Juri Commons." The Committee will review this matter once again at a special meeting on March 29 in the hope of obtaining additional information from proponents and opponents. Mr. Spring stated that the Board of Supervisors will consider the required appropriations for the 1977/78 program as part of the Department's budget review.

McLAREN PARK

Mr. Spring said that an aerial survey of McLaren Park has recently been completed. The Department's landscape designer for McLaren Park Improvements, Mr. Theodore Osmundson, advised that the schematic plans are nearly complete. Mr. Spring noted that Mr. Osmundson anticipates that it will be possible to schedule a community meeting to review these plans sometime during the week of April 18. Mr. Spring explained that there will be prior staff review.

2. REPORT BY THE GENERAL MANAGER: (CONTINUED)

CROCKER-AMAZON

The General Manager reported that the architect for the new recreation building at Crocker-Amazon, financed from the Community Development Program, conducted a community hearing. Mr. Spring announced that approval of the proposed building site and schematic plans was given by those attending.

WATER CONSERVATION

The General Manager stated that the Superintendent of Parks, Mr.Aldo Cima, reports that the goal of reducing watering by 25% has been met and exceeded. Mr. Spring explained that this program applies to all units under the jurisdiction of the Recreation and Park Department. Mr. Spring stated that it is Mr.Cima's estimate that the reduction approximates 50% and is in accordance with the directives recently issued by Mayor Moscone. The General Manager noted that while water savings have been made, there has been no serious adverse horticultural impacts.

EASTER PROGRAMS

Mr. Spring said that the customary Easter programs for small children at supervised units have been scheduled by the Department from April 4 to April 8, 1977. The General Manager reported that the Superintendent of Recreation, Mr. Joseph Misuraca, will prepare a schedule of Tiny Tot parties and special activities which will be forwarded to the members of the Recreation and Park Commission.

ZOO PLAN IMPLEMENTATION COMMITTEE

Mr. Spring announced his intention to expand the Zoo Advisory Committee, which has been so helpful, so that it can function as a Zoo Plan Implementation Committee, as was recently recommended in the SPUR report. The General Manager announced that the initial meeting of the Committee is scheduled on Thursday, April 7 at 12:00 noon, at the Visitors Center at the San Francisco Zoo.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS:

REPORT BY COMMISSIONER MEYER

a) San Francisco Zoological Gardens

Commissioner Meyer reported that the Zoo Plan Implementation Team is in the process of being formed.

She announced that negotiations are being made for the sale of KoKo, the Gorilla. This transaction will be considered by the Recreation and Park Commission at its April meeting. Commissioner Meyer noted that conditions of sale still are being negotiated. She stated that in addition to the financial transaction, there is also the necessity of making certain the animal will have the best possible future care. In answer to Commissioner Harris' question on how much is being paid for the animal, Commissioner Meyer said that the amount has been set at $12,500.

Commissioner Meyer called upon the Zoo Director, Mr. Saul Kitchener, to report on the Zoo Concessions. Mr. Kitchener announced that the insurance problems encountered by the Zoological Society have been solved. He added that the ride concessions are once again in operation. Mr. Jay Stewart, Business Manager, San Francisco Zoological Society, emphasized that the increase in liability insurance is a sign of the times and in no way a reflection on the operation of the Zoo or on the San Francisco Zoological Society.

Commissioner Meyer reported that the A.D.T. telephone system at the San Francisco Zoo is operating very poorly. She stated that there is some question as to whether the basic work that was to be done under the installation control for the telephone system was ever completed properly. Commissioner Meyer added that the City Attorney's Office is looking into this matter.

b) Senate Bill S.700

Commissioner Meyer recommended that the Commission adopt a resolution suggesting an amendment to S. 700, introduced by United States Senator Alan Cranston on February 10, 1977. Commissioner Meyer explained that Senator Cranston's Bill was introduced to cover the fact that originally 42 acres south of the San Francisco Zoo proposed for Zoo expansion was only supposed to be used for park and recreational purposes. To accommodate joint use of the land for Zoo purposes and the Waste Water Management Program, Senator Cranston asked that the language be amended by striking out "for public park and recreational purposes" and inserting in lieu thereof "for public purposes." Commissioner Meyer stated that this new language is too broad. She asked that the Commission's resolution to Senator Cranston indicate that the proper language be, as follows:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER MEYER: (CONTINUED)

b) Senate Bill S.700 (CONTINUED)

Original legislation is amended by striking out -

"for public park and recreational purposes" and instead inserting "for public park and recreational purposes or jointly for public park and recreational uses and other public purposes".

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10669

WHEREAS, San Francisco is engaged in an ambitious Waste Water Management Program, with plans to construct a large treatment plant immediately south of the San Francisco Zoo on land originally intended for Zoo expansion; and

WHEREAS, pursuant to an agreement with the City's Department of Public Works, acting under the authority of a voter approved Charter Amendment, the site of the Southwest Water Treatment Plant will be developed jointly for public park uses (Zoo expansion) and Waste Water Management; and

WHEREAS, to clarify the joint use of the land, an amendment to S. 700 is deemed necessary and, therefore, be it

RESOLVED, that the first section of the Act entitled "An Act authorizing the Secretary of the Army to convey certain lands to the City and County of San Francisco" be amended by adding to the phrase "for public park and recreational purposes," the language "or jointly for public park and recreational uses and other public purposes"; and be it

FURTHER RESOLVED, that the Recreation and Park Commission recommends the amended phrase to read "for public park and recreational purposes or jointly for public park and recreational uses and other public purposes."

c) Conservatory of Flowers

Commissioner Meyer reported that the borings for the structural analysis for the Conservatory of Flowers, Golden Gate Park, are complete. She announced that a report is expected in the third week of March.

d) Golden Gate National Recreation Area Citizens Advisory Commission

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

3. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER MEYER: (CONTINUED)

d) Golden Gate National Recreation Area Citizens Advisory Commission (CONTINUED)

RESOLUTION NO. 10670

RESOLVED, that this Commission does hereby approve the reappointment of Mr. John J. Spring, General Manager of the Recreation and Park Department, as a member of the Golden Gate National Recreation Area Citizens Advisory Commission.

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e) Dolores Park - Bongo Drums

Commissioner Meyer reported that the problem of Bongo Drums at Dolores Park requires more investigation. She announced that this matter will be brought before the Commission at its April Meeting.

f) Additional Closing of Golden Gate Park to Traffic

Commissioner Meyer said that the closing of Golden Gate Park to automobile traffic during designated holidays was discussed at the Park Committee Meeting held on March 1, 1977. She added that this proposal will be considered by the Commission today.

g) Irrigation Bond Issue

Commissioner Meyer reported that Staff is presently reviewing submission of an Automatic Irrigation Bond Issue which hopefully will be on the ballot in November. Commissioner Meyer announced that this matter will be brought before the Commission for consideration at the April Meeting.

h) Preferred Parking - de Young Museum

Commissioner Meyer referred to the request from The Fine Arts Museums of San Francisco asking that the parking lot adjacent to the de Young Museum, on the east side of the building, be declared a restricted lot. Commissioner Meyer said that the Commission's Parks Committee recommends denial of this request. She explained that the Committee concluded that the parking lot at the de Young Museum should not be used exclusively for Staff and volunteers.

On motion of Commission Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10671

RESOLVED, that this Commission does hereby deny the request from The Fine Arts Mueums of San Francisco designating the parking lot adjacent to the de Young Museum, Golden Gate Park, a restricted lot with parking by permit only.

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3. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER MEYER: (CONTINUED)

i) Horse-drawn Vehicle - Golden Gate Park

Commissioner Meyer noted that the request to operate a horse-drawn vehicle in Golden Gate Park on Sundays, is on today's Commission Agenda; page 6, Item 10.

REPORT BY COMMISSIONER HARRIS

Marina Yacht Harbor

Commissioner Harris reported that he and Mr. John J. Spring, General Manager, attended a meeting of the Marina Yacht Harbor Boat Owners at the Golden Gate Yacht Club. Mr. Harris commented that a great deal was accomplished. He said that a recommendation was made to have a letter sent to the Police Commission asking for enforcement of the law citing campers illegally parking overnight on the Marina Green and in front of Gas House Cove.

Commissioner DiGrazia directed that an appropriate letter be sent to the Police Commission.

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4. SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW - APPROVAL OF AGREEMENT - SAN FRANCISCO FLOWER SHOW, INC.

Mr. Frank Goss, representing San Francisco Flower Show, Inc., announced that mutual concurrence on the fiscal and insurance provisions of the agreement for the managing and directing of the Annual County Fair has been reached by all parties.

Mr. Paul Yuke, Business Manager, stated that the agreement will be for a period of five years, ending December 31, 1981. He explained that San Francisco Flower Show, Inc., has conducted excellent shows under its present contracts. Mr. Yuke further explained that it is in the best interest of the City and County of San Francisco and the Association to have this agreement run for five years rather than one year.

Commissioner Meyer questioned whether Mr. John Bryan, Director, Strybing Arboretum, participated in this agreement.

Mr. Paul Yuke pointed out that he, Mr. John Bryan and Mr. Glenn Beauchamp, Head Accountant, attended various meetings to discuss the agreement with representatives of San Francisco Flower Show, Inc., Mr. Frank Goss, Mr. Frank Beering and Mrs. Lillian Lee, and that Mr. Bryan approved all of the provisions of the agreement.

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

4. SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW - APPROVAL OF AGREEMENT SAN FRANCISCO FLOWER SHOW, INC. (CONTINUED)

RESOLUTION NO. 10672

RESOLVED, that this Commission does hereby approve an agreement with San Francisco Flower Show, Inc., for conducting the Annual County Fair and Flower Show at the Hall of Flowers for a period of five years, ending December 31, 1981.

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5. SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW - CREATION OF REVOLVING FUND FOR PAYMENT OF EXPENSES:

On Motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10673

RESOLVED, that this Commission does hereby approve submission of request to the State Department of Agriculture, Division of Fairs and Exposition, and to the Controller, Mayor and Board of Supervisors, for the creation of a revolving fund for payment of Fair-Flower Show expenses and for an appropriation in the amount of $5,000.00 from County Fair Funds for this purpose.

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6. DOLPHIN SWIMMING AND BOATING CLUB, INC:

Ms. Julie Brock, Deputy City Attorney, stated that it appears that the Dolphin Swimming and Boating Club, Inc., is making a good faith effort at this time to comply with all legal requirements relating to the non-discrimination policies of the Commission. In view of this, Ms. Brock said the City Attorney's Office recommends no further action be taken. She added that the Dolphin Club be required to make a written report of its progress to the Commission by its next meeting with respect to the following:

a) Membership

b) By-laws

c) Construction of additional facilities

d) Any other problems it may be experiencing as a result of modifying its' by-laws.

6. DOLPHIN SWIMMING AND BOATING CLUB, INC: (CONTINUED)

Mr. John J. Spring General Manager recommended that the written report be made in adequate time to allow its review by the City Attorney prior to the next Commission Meeting.

Mr. Frank C. Drum, President, Dolphin Club, pointed out that he was not informed about submitting this written progress report until the present announcement by Ms.Brock.

Ms. Brock then suggested that the report be made available by the April Meeting of the Commission and not acted upon until the May Meeting.

Following a description of some of the Dolphin Club's compliances, Mr. Frank C. Drum presented Ms. Sandra Terzian, Attorney for the Plaintiffs, and Ms. Marlyn Rodman membership cards to the Dolphin Swimming and Boating Club.

Commissioner DiGrazia emphasized the urgency of a meeting between the City Attorney and Mr. Drum and the desirability of submitting a progress report to this Commission at the earliest possible time.

Ms. Sandra Terzian Attorney, referred to a letter received from Mr. William Whalen, General Manager, Golden Gate National Recreation Area, in which he states the G.G.N.R.A. does not feel private clubs have any place on a public land.

Ms. Terzian expressed her appreciation to Commissioner La Garda for her efforts in bringing about a solution to this problem. Ms. Terzian pointed out that a great deal of progress made to date is due to Ms. La Garda's concern for the right of the public to use their own parks.

Commissioner DiGrazia announced that this matter will be continued at the next Commission Meeting.

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7. CANDLESTICK PARK STADIUM - OFFICE ALTERATIONS:

On Motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was approved:

RESOLUTION NO. 10674

RESOLVED that this Commission does hereby ratify approval of plans submitted by the San Francisco Forty Niners for office alterations at Candlestick Park Stadium.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10675

RESOLVED, that this Commission does hereby approve changes in the schedule of concession prices and sizes of items sold at Candlestick Park requested by Stevens California Enterprises, Inc., as follows:

		FROM	TO:
(a)	Candy (regular size)	20¢	30¢
	(large size) - add	-	75¢
(b)	Jumbo Peanuts (1/2 lb. bag)	95¢	$1.10
(c)	Hot Coffee and Hot Chocolate		
	Counter (6 oz. size)	25¢	35¢
	Vended (8 oz. size)	35¢	45¢
	Price will be reduced voluntarily if costs to Stevens is reduced, according to Jim Kelly of Stevens.		
(d)	Giant Frankfurter served with Sauerkraut on French Seeded Roll and Polish Sausage		
	Delete (6 to a pound)	$100	-
	Add (4 to a pound)	-	$1.25
(e)	Soft Drinks (20 oz. size) Add	-	75¢
(f)	Draft Beer		
	Western (12 oz.)	60¢	delete
	(16 oz.)	90¢	no change
	add (24 oz.)	-	$1.25
	Premium (12 oz.)	75¢	delete
	(16 oz.)	$1.05	no change
	add (24 oz.)	-	$1.40
(g)	Cigarettes (pack)	65¢	75¢

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9. CANDLESTICK PARK -
RENEWAL OF PERMIT:

On motion of Commissioner Sabella, seconded by Commissioner Harris the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. CANDLESTICK PARK --
RENEWAL OF PERMIT: (CONTINUED)

RESOLUTION NO. 10676

RESOLVED, that this Commission does hereby approve renewal of permit issued to DeWitt O. Burlingame to sell souvenirs at Candlestick Park at designated locations outside the stadium during the 1977 Baseball Season.

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10. GOLDEN GATE PARK -
ADDITIONAL CLOSING TO TRAFFIC:

Dr. George E. Lindsay, Director, California Academy of Sciences, read a statement concerning holiday closing of Golden Gate Park to private vehicles. Some of the pertinent highlights of this statement are as follows:

The purpose of closing Golden Gate Park's Kennedy Drive, access roads from the north, and Concourse roads and parking areas to private automobiles and parking on Sunday was to permit people to walk or ride bicycles on park roads without the distraction and danger of automobile traffic. The result of the experiment was to reduce the number of people who can and do use Golden Gate Park areas which are affected by the private vehicle prohibition.

The effect the Sunday closure had on the attendance of the de Young Museum, the Japanese Tea Garden, and the Academy of Sciences was recorded and it was determined that Sunday attendance before the automobile prohibition was much greater than any other day of the week. Sunday attendance dropped immediately to little more than that of Saturday, with enormously increased traffic congestion.

Particularly unfortunate is the fact that aged, infirm and otherwise handicapped persons are denied their right to visit the Academy and de Young Museum on Sunday. The Academy provides entrance ramps, wheel chairs, and special parking areas for handicapped people, but these are futile efforts when the handicapped are denied access to the area.

So far this year, Academy Saturday attendance is 56,963 and Sunday attendance is 59,553. Without Sunday closure attendance would have exceeded 85,000. The number of visitors entering the Academy is directly related to the number of visitors in the Park.

Dr. Lindsay concluded by stating that the California Academy of Sciences, the de Young Museum, and the Asian Art Museum request that the Park not be closed on holidays and that any action on such a proposal be deferred until full consideration of all the problems and hardships caused by Park closing can be presented and considered. Dr. Lindsay noted that neither the Academy of Sciences nor other cultural institutions located in the Park were consulted about the proposed additional traffic closures.

10. GOLDEN GATE PARK -
ADDITIONAL CLOSING TO TRAFFIC: (CONTINUED)

Commissioner DiGrazia called attention to two communications received relative to additional closing to traffic, as follows:

1. From Mr. Ronald Egherman, Fine Arts Museums expressing full support for Dr. Lindsay's request.

2. From Mr. A. R. Roderick, Executive Secretary, The Tides-End Community Association, expressing TEKA's support favoring the additional closing of Golden Gate Park to automobile traffic during six designated holidays (George Washington's Birthday Memorial Day Independence Day, Labor Day Thanksgiving and Christmas)

Ms. Lena Jones, representing the San Francisco Bicycle Coalition addressed the Commission as a proponent to the additional closing of Golden Gate Park to vehicular traffic on holidays.

Commissioner DiGrazia directed the Commission's Parks Committee to hold a Public Hearing concerning this matter with extensive Public Notification to Museums Bicycle groups, Neighborhood groups and organizations.

Members of the Commission's Parks Committee are:

Commissioner Lucien Sabella, Chairman
Monsignor Peter G. Armstrong
Commissioner Amy Meyer

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11. GOLDEN GATE PARK -
HORSE-DRAWN VEHICLE:

Ms. Carole Warner stated that she has been granted a permit from the San Francisco Police Department for the operation of a horse-drawn vehicle in and around San Francisco, including Golden Gate Park. Ms. Warner requested the opportunity to operate the horse-drawn vehicle on John F. Kennedy Drive on Sundays and the use of the rear of the Music Concourse area as a pick-up point.

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10677

RESOLVED, that this Commission does hereby approve the request of Ms. Carole Warner to be granted permission to operate a horse-drawn vehicle for hire in Golden Gate Park on Sundays for a trial period of six months from the initial date and subject to meeting City and County legal requirements.

11. GOLDEN GATE PARK -
HORSE-DRAWN VEHICLE: (CONTINUED)

Mr. Michael F. Dowling expressed his approval of a horse-drawn vehicle in Golden Gate Park and announced that he will be making a similar proposal to be considered by the Commission at the April Meeting. He added that he is proposing a horse and carriage tour through a portion of Golden Gate Park, which will not be a taxi service, but rather an amusement ride. Mr. Dowling stated that he has discussed this idea with Recreation and Park Department Staff periodically for the past several years.

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12. GOLDEN GATE PARK -
SPEEDWAY AND MARKS MEADOWS -
INTERNATIONAL FRISBEE ASSOCIATION:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10678

RESOLVED, that this Commission does hereby approve the request of the International Frisbee Association to sell Frisbees at the Frisbee Festival to be held in Speedway and Marks Meadows, Golden Gate Park, on May 14, and May 15, 1977.

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13. GOLDEN GATE PARK -
SPEEDWAY AND MARKS MEADOWS _
CABLE CAR CANTEEN:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10679

RESOLVED, that this Commission does hereby approve the request of Cable Car Canteen to provide mobile food concession service at the Frisbee Festival on May 14 and May 15, 1977.

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14. GOLDEN GATE PARK -
HALL OF FLOWERS -
CABLE CAR CANTEEN:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. GOLDEN GATE PARK -
HALL OF FLOWERS -
CABLE CAR CANTEEN: (CONTINUED)

RESOLUTION NO. 10680

RESOLVED, that this Commission does hereby ratify approval of the request of Mr. Ken Ingles, dba Cable Car Canteen, for a permit to sell food and beverages at the San Francisco Folk Music Club's folk dance to be held at the Hall of Flowers on March 5 and March 6, 1977.

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15. GOLDEN GATE PARK - POLO FIELD -
S & S CATERING COMPANY:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10681

RESOLVED, that this Commission does hereby approve the request of S & S Catering Company for a permit to sell food and soft drinks during the Eighth Golden Gate Rugby Tournament at the Polo Field in Golden Gate Park on April 23 and April 24, 1977.

* * * * *

16. SAN FRANCISCO ZOOLOGICAL GARDENS:

The following individuals spoke as opponents to increasing ticket prices for certain rides, prices for various food items and admission fee to the Children's Zoo.

Mr. Mark J. Palmer, representing Endangered Species Committee of California.

Mr. James A. Schroeder, representing Wildlife Alive.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10682

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for increases in ticket prices for certain rides, prices for various food items and admission fee to the Children's Zoo, as follows:

16. SAN FRANCISCO ZOOLOGICAL GARDENS: (CONTINUED)

RESOLUTION NO. 10682 (CONTINUED)

		Present	Approved	Increase
Rides				
(a)	Steam Train - Child	25¢	35¢	10¢
	Adult	35¢	35¢	-0-
(b)	Merry Go Round - Child	25¢	35¢	10¢
	Adult	35¢	35¢	-0-
(c)	Astro -- - Child	25¢	35¢	10¢
	Adult	35¢	35¢	-0-
(d)	Midge-O-Racer - Child	25¢	35¢	10¢
	Adult	35¢	35¢	-0-
(e)	Zebra Zephyr Tour Train - Child	30¢	35¢	5¢
	Adult	60¢	70¢	10¢
Children's Zoo Admission				
	- Child	25¢	35¢	10¢
	Adult	35¢	35¢	-0-
Food Prices				
(a)	Jumbo Dog	-	new 95¢	
(b)	Regular Dog	60¢	65¢	5¢
(c)	Pre-packaged hot sandwiches: Ham & Cheese, Ham, Turkey	$1.25	delete	
	Freshly made cold sandwiches: Ham & Cheese, Ham, Turkey		new $1.50	
(d)	Giant Cookie		new 75¢	
(e)	Coffee (6 oz.)	25¢	35¢	10¢
(f)	Milk (½ pint)	20¢	25¢	5¢
(g)	Candy bars	15¢	20¢	5¢
(h)	Lollipops (small)	30¢	35¢	5¢
(i)	Ice Cream Sandwich	25¢	30¢	5¢
(j)	Fudge Bar	20¢	25¢	5¢
(k)	Peanuts	30¢	35¢	5¢
(l)	Popcorn	30¢	35¢	5¢
(m)	Pink Popcorn	30¢	35¢	5¢
(n)	Beer		new 75¢	

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17. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10683

RESOLVED, that this Commission does hereby approve the following exchange of animals:

17. SAN FRANCISCO ZOO-
EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10683 (CONTINUED)

Oklahoma City Zoo
Oklahoma City

To Receive: 1.1 Serval

San Francisco Zoo
San Francisco, Ca.

To Receive: 0.1 Black Jungle Cat

Exchange Value: $400.00

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18. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

Mr. James A. Schroeder, representing Wildlife Alive, pointed out that Vivo Animals, Inc., Lorena, Texas, is a dealer working on a commission basis. He expressed concern that this transaction was not handled directly.

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10684

RESOLVED, that this Commission does hereby approve the following sales of animals:

To: Indianapolis Zoological Park
Indianapolis, Indiana

1.1 Black Swans	$250.00

To: Philadelphia Zoological Garden
Philadelphia, Pennsylvania

1.0 Vulturine Guinea Fowl	$100.00

To: Port Clinton Safari Park
Port Clinton, Ohio

0.1 Barbary Ape	$200.00

To: Vivo Animals, Inc.
Lorena, Texas

1.1 Water Buffalo	$1,800.00
1.0 Crested Porcupine	200.00

Total Sales: $2,550.00

* * * * * *

19. SUPPLEMENTAL BUDGET REQUESTS - CONCESSION FUND - GOLF FUND:

Mr. Frank Proctor, representing the Citizens Advisory Committee on Municipal Golf Courses, spoke in favor of a golf improvement fund that is vital to the enhancement of the golf courses.

Monsignor Armstrong expressed concern at the $74,500 figure needed to install a permanent restroom on Fleming Golf Course. He directed that this one item be explored further.

Mr. John J. Spring, General Manager, explained that a major portion of the cost of installating a restroom on Fleming Golf Course is in connecting a sewer to the facility.

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10685

RESOLVED, that this Commission does hereby approve authorizing submission of Supplemental Budget Requests for funding from the Concession Fund and the Golf Fund, in the amount of $1,016,075.00 ($759,000 Concession Fund - $257,075 Golf Fund).

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20. HARDING PARK RESTAURANT:

Mr. George Oto, representing Mr. Ben Yamane, Harding Park Golf Course Restaurant, advised the Commission that the requested increase in prices for food and beverages at Harding Park Golf Courses Restaurant does not include sales tax.

Commissioner DiGrazia, Commissioner Harris and Mr. Paul Yuke, Business Manager, pointed out that the letter from Mr. Ben Yamane asking for the price increase clearly states that the proposed prices include sales tax.

Commissioner DiGrazia directed the Commission's Concessions and Leases Committee to re-examine the schedule of prices, and continue the request on Calendar for consideration at the April Meeting of the Commission.

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21. HARDING PARK GOLF PROFESSIONAL:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10686

RESOLVED, that this Commission does hereby approve request of Mr. John Fry, Harding Park Professional, for

21. HARDING PARK GOLF PROFESSIONAL: (CONTINUED)

RESOLUTION NO. 10686 (CONTINUED)

an interim agreement to continue to provide golf professional services at Harding Park pending Award of a new Lease Agreement to a successful bidder in accordance with competitive bidding procedures, and

FURTHER RESOLVED, that the interim agreement provides for the same percentage for a period of six months or sixty days following an Award of Contract, whichever comes sooner.

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22. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10687

RESOLVED, that this Commission does hereby approve rental of Kezar Pavilion to D.J.L. Inc., for twenty-six Sundays beginning April 17, 1977, for the staging of Professional Roller Games at a rental of $550.00 per day, or 10% of gross receipts, less applicable losses and operating expenses of $1,500.00, whichever is higher.

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23. KEZAR PAVILION:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10688

RESOLVED, that this Commission does hereby approve rental of Kezar Pavilion to the Saint Agnes School for its Twenty-Third Annual Basketball Pageant on Friday, March 18, 1977.

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24. KEZAR PAVILION:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10689

RESOLVED, that this Commission does hereby approve the request of FLAME for the rental of Kezar Pavilion on Saturday, March 26, 1977, for the holding of the Golden State Basketball Tournament.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

25. KEZAR STADIUM -
AND BAND CONCOURSE:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10690

RESOLVED, that this Commission does hereby approve the request of the March of Dimes to use Kezar Stadium and the Band Concourse on Saturday, April 2, 1977, as a staging area for San Francisco's Walk for the March of Dimes.

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26. KEZAR STADIUM:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10691

RESOLVED, that this Commission does hereby ratify approval for granting use of Kezar Stadium to United States Soccer Federation on Sunday, March 6, 1977, for the playing of an International Soccer game between teams from Argentina and Mexico at a rental fee of $3,000.00 or 10% of the gross receipts, less applicable losses, whichever is higher.

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27. MARINA SMALL CRAFT HARBOR
GOLDEN GATE YACHT CLUB:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10692

RESOLVED, that this Commission does hereby ratify approval authorizing repairs and improvements to be made by the Golden Gate Yacht Club to its building located at the Marina Small Craft Harbor pursuant to recommendations of the San Francisco Fire Department.

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28. SUPPLEMENTAL BUDGET REQUESTS:

RESOLUTION NO. 10693

RESOLVED, that this Commission does hereby approve submission of Supplemental Budget Requests for (a) adjustment of salaries and wages pursuant to the Salary Standardization Ordinances to be approved for the Fiscal Year 1977-78 and *(b) transfer to the Zoo Special Budget

28. SUPPLEMENTAL BUDGET REQUESTS: (CONTINUED)

RESOLUTION NO. 10693 (CONTINUED)

and the Special Golf Budget the Zoo Budget items and the Golf Budget items listed in the General Division Budget and *(c) for the installation of a drafting hydrant at the Marina Small Craft Harbor.

*(b) Zoo.....$1,227,063.00
Golf.....$1,818,869.00

*(c) Marina Small Craft Harbor ...$ 3,000.00
(drafting hydrant)

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29. TRANSFER OF FUNDS:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10694

RESOLVED, that this Commission does hereby approve submission of a request for Transfer of Funds to the Controller in the amount of $80,000.00 required to cover Worker's Compensation costs for the balance of the fiscal year.

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30. SERVICE ORDER - ALARM SYSTEM - JOSEPH LEE RECREATION CENTER:

Mr. Barnell Caldwell, representing Cal State Patrol, Inc., pointed out the numerous problems encountered at Joseph Lee Recreation Center, due largely to the lack of a properly functioning security system at the facility. Mr. Caldwell described the alarm system best suited for Joseph Lee Recreation Center. He commented that the nature of the special problem of vandalism at the Recreation Center makes it imperative that an efficient alarm system be installed.

In answer to Commissioner Meyer's question on patrol cars in this particular area, Mr. Caldwell stated that Cal State Patrol can respond to any area in San Francisco in less than four minutes.

Commissioner Sabella recommended that further study be made concerning this matter.

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10695

RESOLVED, that this Commission does hereby approve a Service Order in the amount of $1,998.00 for the installation, leasing, maintenance and monitoring charges pertaining to an alarm system to be installed at the Joseph Lee Recreation Center.

Funds available in Appropriation No. 3.447.719.000.000

30. SERVICE ORDER - ALARM SYSTEM - JOSEPH LEE RECREATION: (CONTINUED)

RESOLUTION NO. 10695 (CONTINUED)

APPROVED BY THE FOLLOWING VOTE:

AYES - 3:Commissioner DiGrazia, Monsignor Armstrong and Commissioner Harris
NOES - 2:Commissioner Meyer and Commissioner Sabella

ABSENT - 2:President Friend and Commissioner La Garda

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31. BINOCULAR CONCESSION:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10696

RESOLVED, that this Commission does hereby approve an interim agreement with the Tower Optical Company, Inc., to maintain coin-operated Binocular Viewing machines at Coit Tower and the Marina Small Craft Harbor pending award of a new lease agreement to a successful bidder for the concession.

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32. BALBOA SOCCER STADIUM
POLICE ACTIVITIES LEAGUE SOCCER:

Mr. James Meyer, representing the Police Activities League, requested a waiver of the rental for the use of Balboa Soccer Stadium.

Mr. Matthew J. Boxer, representing the California Soccer Association North, announced that his organization recommends the waiver of fees to the Police Activities League for the use of Balboa Park Stadium from April 2, 1977 through June 4, 1977 (except May 7, 1977), Saturdays only.

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10697

RESOLVED, that this Commission does hereby approve the request of the Police Activities League for permission to play the PAL Soccer League Schedule from April 2, 1977, through June 4, 1977, except for May 7, at Balboa Park Stadium, on Saturdays only; and

FURTHER RESOLVED, that the rental fee is waived.

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33. INFORMATIONAL LITERATURE FOR RESALE:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10698

RESOLVED, that this Commission does hereby approve sale of informational literature pertaining to Recreation and Park Department facilities at departmental outlets and requesting the Controller, Mayor and the Board of Supervisors to approve a new provision in the Annual Appropriation Ordinance allocating revenue from the sale of said literature for the purchase or printing of additional literature for resale to the public.

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34. OPEN SPACE ACQUISITION/PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10699

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Assessor's Block 7524, Lot 101 (Berkeley Way) for $64,000.00 and Block 7537, 7538, Lots 60 and 101 (Billy Goat Hill), for $129,600.00; for the Open Space Acquisition/Park Renovation Program.

35. OPEN SPACE ACQUISITION/PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10700

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Block 3597, Lot 8 (Mission Playground), for $25,000.00 for the Open Space Acquisition/Park Renovation Program.

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36. PARK PRESIDIO BOULEVARD - NATURE TRAIL:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10701

RESOLVED, that this Commission does hereby approve the request from the Sutro School PTA to develop a nature trail on the east side of Park Presidio Boulevard, using funds from the Bicentennial Award money, subject to staff approval of design.

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37. MISSION PLAYGROUND - BICENTENNIAL AWARD MONEY:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10702

RESOLVED, that this Commission does hereby approve the request from the Mission Planning Council to make certain improvements on Mission Playground, using funds from the Bicentennial Award money, subject to staff approval of design.

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38. SOUTH PARK IMPROVEMENTS - BICENTENNIAL AWARD MONEY - 1976 NIIP FUNDS:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10703

RESOLVED, that this Commission does hereby approve the request of South Park Community Development Association to make certain improvements at South Park, using funds from Bicentennial Award money and 1976 Neighborhood Initiated Improvement Program (NIIP) funds which have been allotted to the community, subject to staff approval of design.

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39. ACCEPTANCE OF GIFT - PALACE OF FINE ARTS:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10704

RESOLVED, that this Commission does hereby approve the acceptance of a gift in place from the Palace of Fine Arts League, Inc., of structural modifications and improved-on stage rigging system to benefit the Palace of Fine Arts Theater, at an estimated value from $35,000 to $40,000, subject to appropriate City permits, if necessary; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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40. ACCEPTANCE OF GIFT - LINCOLN PARK GOLF COURSE:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

40. ACCEPTANCE OF GIFT -
LINCOLN PARK GOLF COURSE: (CONTINUED)

RESOLUTION NO. 10705

RESOLVED, that this Commission does hereby approve the acceptance of a gift of ten litter cans valued at $180.00 from Lincoln Park Golf Club, to be installed at various locations on the Lincoln Park Golf Course; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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41. CONFERENCE ATTENDANCE:

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to the attendance of the Zoo Director, Mr. Saul L. Kitchener, at the meeting of the American Association of Zoological Parks and Aquariums.

RESOLUTION NO. 10706

RESOLVED, that this Commission does hereby approve the attendance of the Zoo Director, Mr. Saul L. Kitchener, to the Board of Directors meeting of the American Association of Zoological Parks and Aquariums (AAZPA) to be held in Washington D.C., from April 1 through April 5, 1977, at no cost to the City and County of San Francisco.

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42. CONFERENCE ATTENDANCE:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10707

RESOLVED, that this Commission does hereby ratify approval authorizing attendance to the Evaluation Planning Conference in New York City from March 10 through March 12, 1977 for Ms. Nan Neal, Recreation Director, and Mr. Raymond Joe, Principal Recreation Supervisor, in conjunction with the Pepsi Cola Hotshot Basketball Contest Program, at no cost to the Recreation and Park Department or the City and County of San Francisco.

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Mr. John J. Spring, General Manager, introduced Mr. Michael McDonough, who replaced Dr. Howard Murray as the Department's Training Officer.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:15 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

4-14-77

NOTICE
TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT NEXT REGULAR MEETING OF THE COMMISSION

San Francisco, California
April 14, 1977

M I N U T E S

The Four-Hundred Ninety-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 1:30 P.M., on Thursday, April 14, 1977, by President Eugene L. Friend.

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DOCUMENTS
APR 1977
PUBLIC LIBRARY

ROLL CALL:

Commissioner Eugene L. Friend, President
Commissioner Loris DiGrazia, Vice President
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien Sabella

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P U B L I C H E A R I N G

PUBLIC HEARING FROM 1:30 P.M. to 2:30 P.M., CONCERNING USE OF MUSICAL INSTRUMENTS PRODUCING SOUNDS INCLUDING, BUT NOT LIMITED TO, REED, BRASS, PERCUSSION OR STRINGED INSTRUMENTS, IN PUBLIC PARKS AND SQUARES.

President Friend appointed Monsignor Peter G. Armstrong Chairman of this portion of the meeting.

Monsignor Armstrong announced that it is the intention of the Commission to conduct a positive hearing which, hopefully, should produce a suitable solution.

The following individuals expressed their opinions, commented on, or offered possible solutions to the playing of musical instruments or producing percussion sounds in public parks or squares.

NAME COMMENTS/OPINIONS AND PROPOSED SOLUTIONS

Richard Abrahams
Aide to Assemblyman
Willie L. Brown, Jr.,

Stated that the Department must serve the entire community. Mr. Abrahams explained that taking away the right to use public parks and squares for the playing of musical instruments is a form of discrimination.

Prefers to limit the playing of musical instruments to two hours per day, around 12:00 Noon.

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(CONTINUED)

NAMES COMMENTS/OPINIONS AND PROPOSED SOLUTIONS

Marcella Hurley
Dolores Heights Improvement Club

Mrs. Hurley requested and was granted permission to play a tape recently recorded of a Bongo Drum session at Dolores Park. She said the tape was made at her home located at 20th & Dolores Streets. Mrs. Hurley added that citations were issued by the Police Department on eight separate occasions to individuals exceeding the noise abatement ordinance.

Urged control be established through issuance of permits or bonds. Suggested the use of enclosed buildings in other areas, as an alternative.

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William F. Thomas
Dolores Heights - Landlord

Mr. Thomas called attention to the increased drinking and litter problems during bongo playing sessions.

Asked that bongo playing be discontinued in Dolores Park.

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Monsignor Armstrong read a letter dated December 21, 1976, from the City Attorney of San Francisco to the Board of Supervisors. The letter said that any attempted legislation imposing an absolute and selective ban of the playing of bongo drums would not be valid. The City may regulate such conduct so long as such regulations are reasonable and uniformly applied. The City Attorney suggested that, inasmuch as the use, maintenance and control of the parks is within the exclusive jurisdiction of the Recreation and Park Commission, this matter be referred to them for hearing. Following such a hearing, and upon the Commission's recommendation, the Board could enact an appropriate ordinance regulating this type of activity.

+ + + + +

John R. Johnson
Dolores Heights Improvement Club and Landlord

Mr. Johnson announced that Dolores Heights Improvement Association is composed of 112 households, all of which are concerned and disturbed by the playing of bongo drums at Dolores Park.

Find a location more appropriate that does not have a high concentration of people.

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Captain Rene Aufort
Mission Police District
San Francisco Police Department

Captain Aufort explained the difficulty of enforcing the Noise Abatement Ordinance. He said that before a citation can be issued, a reading must be taken, which requires the officer to go through a crowd of several hundred people.

NAMES COMMENTS/OPINIONS AND PROPOSED SOLUTIONS

To Commissioner Harris' question on whether the users of the park would agree to establishing regulations, Captain Aufort replied that he believes the people would voluntarily abide by the rules.

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Carlos Perez
Private Citizen

Mr. Perez stated that he has worked with young people in the Mission District for seven years. He pointed out that groups like "Santana" came out of areas similar to Dolores Park. He cautioned against the danger of erecting a wall between those opposed to music and young people who must use the parks as a stepping stone; eventually leading to more constructive types of activity.

Directors of Recreation must work to organize these young people. If necessary, a more suitable location should be selected.

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Roberto Y. Hernandez
Private Citizen

Mr. Hernandez pointed out that arrests made as a result of bongo playing in the park, were thrown out of court. He stressed that this form of expression is part of a culture. Mr. Hernandez said that the young people do not want to play the drums after 10:00 p.m.

Urged the Commission to allow the young Mission residents the opportunity to play musical instruments and bongo drums from 12:00 Noon to 7:00 P.M.

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Rosemary Robles
Private Citizen
Resident of Haight Ashbury

Ms. Robles expressed concern that there are no practice facilities for musicians in San Francisco. She reminded the Commission that the parks are for everyone.

Establish certain hours for music in the parks. Ms. Robles said that one or two hours are not sufficient for musicians.

+ + + + +

Aushim Chayohuri
Private Citizen

Mr. Chayohuri said that young people should not be deprived the pleasure of music.

Suggested that signs be displayed in appropriate locations, with messages to "Keep Litter in Garbage Cans;" "Observe certain hours for music or bongo drums."

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NAMES COMMENTS/OPINIONS AND PROPOSED SOLUTIONS

Rob Tackes
Private Citizen and
Resident of Dolores Park District.

Mr. Tackes spoke as an opponent to the playing of bongo drums at Dolores Park. He said that he is not personally opposed to bongo playing, as such. The constant noise eventually becomes irritating.

Mission High School is across the street from Dolores Park and should be made available to musicians.

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Officer Richard G. Bodisco
Community Noise Officer, whose responsibility it is to enforce the Noise Ordinance.

Officer Bodisco stated that eight citations were issued by Noise Abatement at Mission Station, which were put aside with hopes successful negotiations can take place. He added that Dolores Park poses a unique situation because of the close proximity of the homes to the park. Most of the complaints are due to the duration of music.

Officer Bodisco emphasized that he is expressing his personal views and not those of the Chief of Police. He suggested a two-hour limitation, not extending past 5:00 p.m. would be reasonable.

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Andrew Okumoto
Dolores Heights Association

Mr. Okumoto explained that it had been his desire to buy property in the area of Dolores Park. This was accomplished, but in a short time found it impossible to live with the constant beating of drums. Mr. Okumoto was forced to sell his building.

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Commissioner Meyer read and submitted a proposed resolution, to be studied and refined by the Commission Committee, regarding a positive solution intended to benefit and satisfy all segments of the community.

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Arline Gralia
Resident of Dolores Park Area

Ms. Gralia stressed that the playing of bongo drums must remain at Dolores Park. She suggested that the next public hearing should be within the community so that those individuals directly affected can attend.

Compromise - Drums should be allowed to stay in the park. Suggested acceptable hours from noon until dusk.

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PUBLIC HEARING (CONTINUED)

NAMES COMMENTS/OPINIONS AND PROPOSED SOLUTIONS

Florence Nordholz
Dolores Improvement Club

Ms. Nordholz expressed concern that it must not be forgotten that parks are also for small children. She said that parents hesitate to take their children there. Ms. Nordholz noted that some excellent alternatives were suggested today.

Study the ideas that were discussed at this hearing.

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Nick Jarrett
Dolores Heights Improvement Club

Suggested that the Commission consider limiting the number of drummers at the parks and squares.

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Manuel R. Niz
R A P

Mr. Niz agreed that the parks are for people of all cultures. He said that taking away bongo drums from public parks is an infringement of the rights of many individuals.

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Lourdes Rivera
Resident of Dolores Park Area

Ms. Rivera emphasized her right to hear or play music she found enjoyable.

Recommended the following hours for music or the playing of bongo drums: 12 Noon to 7 P.M., on weekdays; 12 Noon to 5 P.M., on weekends.

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Monsignor Armstrong announced that this matter is being referred to Commission Committee for further evaluation.

PUBLIC HEARING ADJOURNED: 2:45 P.M.

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RECREATION AND PARK COMMISSION MEETING OF APRIL 14, 1977, RECONVENED AT 2:50 P.M.

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of March 17, 1977.

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ROUTINE BUSINESS:

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10706

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T60207 through T60236, made by the General Manager and certified by the Secretary, during the period March 9, 1977, through April 6, 1977, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10707

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO: Viglione, James
751 Elm Street
San Bruno, CA 94066

FOR: Full settlement of claim for windshield breakage by a golf ball at or near Sharp Park Golf Course

Date: 1/7/77 - AMOUNT: $64.10

TO: Fletcher, Steven
16 Lundys Avenue
San Francisco, CA

FOR: Full settlement of claim for damages due to the loss of his camera at or near Upper Noe Playground.

Date: 8/31/76 - Amount: $34.00

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10708

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for Warrants:

A) TO: VARIOUS

FOR: Refunds of berth rental deposits at Marina Yacht Harbor for period February 24, 1977, to March 31, 1977. (Details on file in Commission Office).

Amount:..... $ 153.00

B) TO: Sales Tax Division
State Board of Equalization
P.O.Box 1315
Sacramento, CA 95806

FOR: Payment of Sales Tax for Camp Mather for Calendar Year 1976.

Amount: $5,577.96

Funds available in Appropriation No.0.992.000

C) TO: Charles J. Pesce - Tax Collector
Room 201 - Courthouse
Sonora, California 95370

FOR: Payment of Tuolumne County Transient Occupancy Tax for Camp Mather for the Calendar Year 1976.

Amount $5,496.02

Funds available in Appropriation No. 0.996.000

D) TO: Ross Conti - San Mateo Tax Collector
County Government Center
Redwood City, California 94063

FOR: Taxes - Second installment (Land only)

1976/77 Real Property Tax for Sharp Park.

Funds available in Appropriation No. 6.651.800.000.000

Amount $4,987.09

E) TO: Charles J. Pesce
Tuolumne County Tax Collector
Room 201, Courthouse
Sonora, California 95370

FOR: Taxes - Second installment

1976/77 Real Property Tax for Camp Mather

Funds available in Appropriation No. 6.659.800.000.000

Amount $1,392.80

F) TO: Bank of America NT&SA
Corporate Agencies for the
Account of S. F. Stadium, Inc.
Dept. 9530
P. O. Box 37000
San Francisco, Ca. 94137
Attention: Mr. Robert LeRoy

Candlestick Park Stadium

FOR: Semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease, Section 5(a) and Supplemental Amended Park Lease, Section 2.

Funds available in Appropriation No. 6.653.800.000.000

Amount $1,007,535.00

ROUTINE BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10708 (CONTINUED)

G) TO: State Board of Equalization
Department of Business Taxes

FOR: Payment of interest and penalty on Delinquent Sales and Use Tax due on Camp Mather for the period January 1, 1976 to December 31, 1976.

Amount: ..... $ 669.36

Funds available in Appropriation No. 992.

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4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10709

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A) TO: Sunset Scavenger Company, for Supplementing scavenger services for fiscal year 1976/77.

Total amount required		$87,000.00
Credit E.R.#6-0556	-	65,000.00
Supplement request		$22,000.00

Funds available in Appropriation 6.651.200.000.000

Amount:...$ 22,000.00

B) TO: Xerox Corporation - For Supplementing the rental of one Xerox copier machine Model 4000 for fiscal year 1976/77.

Total amount required		$ 7,000.00
Credit E.R. #6-0661	-	5,000.00
Supplement request		$ 2,000.00

Funds available in Appropriation 6.651.200.000.000

Amount:...$ 2,000.00

C) TO: VARIOUS, AS NEEDED - For Supplementing various Summer Recreational Activities, etc.

Total amount required		$ 35,000.00
Credit E.R.#6-0714	-	34,375.00
Supplement Request		$ 625.00

Funds available in Appropriation No. 6.651.298.003.000

Amount:.....$ 625.00

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ROUTINE BUSINESS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10710

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A) Service order to Honeywell Protection Services to install a Security Alarm Service at the Martin Luther King Pool

Funds available in Appropriation 4.447.997.035.010

Amount:...$ 1,521

B) Service Order to Rutherford & Chekene to provide engineering field services at the Crocker-Amazon Playground Recreation Building.

Funds available in Appropriation 5.445.990.397.000

Amount:...$ 1,200

C) Service Order to Youth Education Committee, San Francisco Twin Bicentennial, to erect wood panels around Francis Scott Key, Music Concourse.

Funds available in Appropriation 5.445.990.017 #22

Amount:...$ 1,700

D) Service Order to Harding-Lawson Associates to provide geotechnical engineering services at the Chinese Playground Fieldhouse

Funds available in Appropriation 5.445.990.160.000

Amount:...$ 3,900

E) Service Order to Rutherford and Chekene, Consulting Engineers to prepare a design survey for the new San Francisco Zoological Gardens Elk Exhibit (RP 769).

Funds available in Appropriation 6.445.990.028.200

Amount:...$ 4,400

F) Service Order to Holman and Chavez, Consulting Archaeologists, to prepare a historical/archaeological survey of the proposed development expansion areas at San Francisco Zoological Gardens.

Funds available in Appropriation 6.445.990.028.200

Amount: ...$ 850

G) Service Order to A. Quandt & Sons (Job 3885) Bernal Playground Fieldhouse, Painting.

Funds available in Appropriation No. 5.445.990.150.000

Amount	$2,525
Inspec. & Admin.	400

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6. RESCINDING SERVICE ORDER:

RESOLUTION NO. 10711

RESOLVED, that this Commission does hereby rescind Resolution No. 10512 of October 14, 1976 for Award of Service Order Contract to Mauricio Painting Inc., under Job 3885, Bernal Playground Fieldhouse, Painting, failed to submit required insurance certificates.

Funds available in Appropriation No. 5.445.990.160.000

Amount	($2,315.00)
Inspec.& Admin.	(400.00)

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7. AWARD OF CONTRACT:

RESOLUTION NO. 10712

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., for construction work under construction Contract RP 718, Joseph Lee Recreation Center Playground Rehabilitation.

Funds available in Appropriation No. 5.445.990.200

Amount of Award ...	$48,576
Inspec. & Admin.	4,600

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8. AWARD OF CONTRACT:

RESOLUTION NO. 10713

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to T.M.T. Company for construction work under construction Contract RP 735 Chinese Recreation Center Play Area Improvements, Phase II.

Funds available in Appropration No. 5.445.990.017.000 #19

Amount of Award ...	$19,985
Inspec. & Admin.	1,000

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9. AWARD OF CONTRACT:

RESOLUTION NO. 10714

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Ernie Lowe for construction work under construction Contract Job 3893R Cayuga Recreation Building Addition. (RP 712)

Funds available in Appropriation
No. 5.445.990.260.000

Amount of Award ... $63,359
Inspec. & Admin. 5,000

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10715

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Richard Schadt, Landscape Architect, under Contract Agreement (Controller's No. 40363) for the preparation of plans, specifications and estimates of cost, etc., for Galvez Playfield for the following: Advise City Inspection personnel on structural improvements. (Increased payments under Part Two of Agreement)

Funds available in Appropriation
No. 3.447.501.000.000

Not to exceed ... $1,500

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10716

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Richard Schadt, Landscape Architect, under Contract Agreement (Controller's No. 40363) for the preparation of plans, specifications and estimates of cost, etc., for Galvez Playfield for the following: Provide for the coordination of the Second Phase of Galvez Playfield of the construction work under construction Contract RP 644, Galvez Playfield Development under Part Two of Contract Agreement.

Funds available in Appropriation
No. 3.447.501.000.000

Amount of Increase $1,000

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PRESENTATION OF AN AWARD -
MRS. PANELA DICKENS:

Mr. Jon Greenberg, Recreation Director, Potrero Hill Recreation Center, presented a plaque in appreciation to Mrs. Pamela Dickens, the artist who painted a multi-colored sports mural on the gymnasium wall of the Potrero Hill Recreation Center. The mural, that took Mrs. Dickens five months to complete, depicts youngsters from Potrero Hill who have used the Center to pursue their athletic talents, both in school and on the professional ball field.

President Friend complimented and thanked Mrs. Dickens for her outstanding work of art at the Potrero Hill Recreation Center. He said that he visited the Center and was most impressed with the mural which should serve as an inspiration to the youngsters of the neighborhood.

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

President Friend announced that Staff recommends that the Floral Plaque in Golden Gate Park, for the month of June, 1977, be shared by the Rotary International and the Serra Club.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the request for the Floral Plaque in Golden Gate Park for the month of June, 1977, was awarded to the following organizations:

Rotary International, to publicize the sixty-eighth Annual Convention;

Serra Club of the Golden Gate, to call attention to the 1977 Annual International Convention.

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MUSIC CONCOURSE:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert, were approved.

SUNDAY, JUNE 26, 1977

From the Mayor's Citizens Committee, to celebrate San Francisco's Two Hundred and First Birthday.

MONDAY, JULY 4, 1977

From the Bataan-Corregidor Society of America, to celebrate Independence Day.

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COMMISSION COMMITTEE
AND STAFF:

1. DOLPHIN SWIMMING AND BOATING CLUB, INC.

Mr. Buck Delventhal, Deputy City Attorney, reported that an agreement in principle with the Dolphin Swimming and Boating Club, Inc., has been reached and the City Attorney's Office has reviewed this agreement. Mr. Delventhal recommended that that matter be continued on Calendar until the Club has had the opportunity to finalize its by-laws.

President Friend continued this matter to the next regular meeting of the Commission.

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2. GOLDEN GATE PARK -
ADDITIONAL CLOSING TO TRAFFIC -
VARIOUS HOLIDAYS:

Monsignor Peter G. Armstrong reported further evaluation is necessary as a result of the Public Hearing held at McLaren Lodge on April 11, 1977, which considered the proposal to extend the existing Sunday closure pattern to six National Holidays.

Continued to next regular meeting of the Commission.

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3. HARDING PARK GOLF COURSE -
HARDING PARK GOLF COURSE RESTAURANT:

Commissioner Harris said that he met with Mr. Ben Yamane, Concessionnaire, Harding Park Golf Course Restaurant, and developed a schedule of prices, which do not include tax, that is recommended for Commission approval.

Commissioner Sabella noted that some of the proposed increases are from 10% to 25%. He added that some of the items warrant increases but felt that other items were not justified.

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10717

RESOLVED, that this Commission does hereby approve the request of Mr. Ben Yamane for permission to increase prices for food and beverages at the Harding Park Restaurant, as follows:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. HARDING PARK GOLF COURSE -
HARDING PARK GOLF COURSE
RESTAURANT (CONTINUED)

BREAKFAST (Prices do not include tax)

ITEM	FROM	TO
Bacon, Ham, or Link Sausage and two Eggs, Hashed Brown Potatoes, Buttered Toast and Jelly	$ 2.20	$ 2.40
Two Eggs, Hashed Brown Potatoes, Buttered Toast and Jelly	1.60	1.70
Tomato Juice	.40	.55
Grapefruit Juice	.40	.60
Pure Orange Juice	.45	.60
Buttered Toast	.35	.45
Cinnamon Toast	.40	.50
English Muffin	.50	No change
Bacon	1.10	1.25
Ham	1.10	1.30
Link Sausage	1.10	1.25
Hamburger Patty	1.00	1.25
Side of One Egg	.50	No Change
Side of Two Eggs	.90	1.00
Hashed Brown Potatoes	.50	.60
French Fries	.50	.60
Chili	.75	.90
Cottage Cheese	.50	No Change
Hot Cake Sandwich: Three large Hot cakes with two Eggs, served with butter and Maple or Boysenberry Syrup	1.90	2.35
Old-fashioned Buttermilk Hot Cakes served with butter, Maple or Boysenberry Syrup	1.30	1.60
French Toast, Maple or Boysenberry Syrup	1.50	1.75
Denver Omelette, served with Hashed Brown Potatoes, toast and jelly	2.50	2.75
Plain Omelette, served with Hashed Brown Potatoes, toast and jelly	1.80	2.20
Ham, Bacon, or Cheese Omelette, served with Hashed Brown Potatoes, toast and jelly	2.40	2.75

SALADS:

Chef's Salad - Mixed Greens, Ham, Turkey and Cheese	2.70	2.90
Small Mixed Green Salad	1.10	No Change
Cottage Cheese with Peach	1.75	No Change
Avocado Stuffed with Tuna or Chicken Salad	2.95	No Change
Jumbo Tomato Stuffed with Tuna or Chicken Salad	2.50	No Change
Assorted Cold Meat Platter and Potato Salad	2.50	2.70

3. HARDING PARK GOLF COURSE -
HARDING PARK GOLF COURSE
RESTAURANT (CONTINUED)

ITEM	FROM	TO
COLD SANDWICHES:		
Breast of Turkey	$ 1.60	$1.85
Baked Ham	1.60	1.75
Corned Beef on Rye	1.60	1.85
Devilled Egg	1.25	1.35
Tuna	1.25	1.50
Chicken Salad	1.35	1.45
Swiss Cheese on Rye	1.30	1.60
Grilled Tuna and American Cheese	1.50	1.75
Ham and American Cheese	1.75	1.95
Cold Beef	1.75	No Change
Bacon and Tomato	1.50	1.75
Grilled Cheese	1.25	1.40
(Above sandwiches served with homemade Cole Slaw or Potato Salad).		
HARDING SPECIALS:		
Frank 'N Beans: A Jumbo all beef frankfurter served on a special toasted roll and topped with our own barbequed beans	1.80	2.10
Frank 'N Beans - with cheese	1.95	2.25
Prawns - Golden Deep Fried	2.35	2.50
Fish & Chips	2.25	2.45
Chieken - Golden Deep Fried	2.25	2.45
(All HARDING SPECIALS served with a choice of two: French fries, Barbequed Beans or Cole Slaw).		
19th HOLE SPECIALS:		
Patty Melt Sandwich - Ground Beef Patty, Swiss Cheese and onion on Grilled Rye bread and garnish	2.35	2.75
Ruben Sandwich - Corned Beef, Swiss Cheese and Sauerkraut on grilled Rye bread and garnish	2.35	2.75
French Dip, Roast Beef on buttered grilled French roll, Au Jus	2.35	2.75
Barbequed Beef Sandwich - Beef on French roll with Barbeque sauce	2.35	2.75
The Porker Sandwich - Pork on Cole Slaw with barbeque sauce on a bun	2.35	2.75
Lo-Cal Special - hamburger patty, with sliced tomato, cottage cheese and fruit	2.35	2.70
Ground Beef-charbroiled, served on a soft bun or French bread, garnish	1.90	2.35
Clubhouse Sandwich-Triple decker with Turkey, Bacon, Tomatoes and lettuce	2.60	2.75
(All 19th-HOLE SPECIALS served with a choice of: French Fries, Barbequed Beans or Cole Slaw).		

(CONTINUED)

3. HARDING PARK GOLF COURSE -
HARDING PARK GOLF COURSE
RESTAURANT (CONTINUED)

ITEM	FROM	TO
DINNERS		
SEAFOOD		
Fried Prawns	$ 3.95	$ 4.75
Fried Scallops	3.95	4.75
Fried Filet of Sole	3.95	4.75
CHICKEN		
Chicken Saute Sec	3.75	4.50
Chicken Teriyaki	3.50	4.25
Harding Fried Chicken	3.75	4.50
BEEF:		
New York Steak	6.00	6.75
Ground Sirloin	3.20	3.80
Pot Roast with Potato Pancake	3.95	4.45
Beef Bourguignon	4.75	No Change
(All DINNERS served with Soup or Salad)		
SPECIAL-A-DAY	3.75	4.25
MISCELLANEOUS		
DESSERTS:		
Ice Cream	.35	.45
Sherbet	.30	.45
BEVERAGES:		
Coffee	.25	.35
Hot Tea	.25	.30
Iced Tea	.35	.40
Milk	.30	.35
Sanka	.25	.30
Hot Chocolate	.35	.40
Cola	.35	No Change
7-UP	.35	No Change
Wine (Red or White)	.60	.75
Beer (Draft, Bottles,Cans)	.60	.65
Cocktails	.90	No Change
Call Drinks	1.00 or 1.10 to	1.05 or 1.15
Wine - other than House Wine	.75 and UP	

($0.50 charge for extra plate -
Extra charge for substitutes).

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - Commissioner DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner La Garda
Commissioner Meyer
Commissioner Friend

NOES: 1 -- Commissioner Sabella

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4. CANDLESTICK PARK -
CANDLESTICK PARK PARKING PLAZA:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10718

RESOLVED, that this Commission does hereby ratify approval of a joint working agreement between the Parking Authority of the City and County of San Francisco and the Recreation and Park Commission pertaining to advertising for proposals and Award of Lease for the operation and maintenance of the Candlestick Park Parking Plaza.

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5. CANDLESTICK PARK -
MUSICAL CONCERT:

Mr. Paul Yuke provided details of the proposed event and background information on Lewis Grey Productions. He added that the rental fee will be 10% of gross revenue or $15,000, whichever is greater. Mr. Yuke noted that the San Francisco Giants will be away on June 11 and moving of the portable stands will not be required.

Mr. John Diaz, representing Lewis Grey Productions, reported that his organization has promoted outdoor concerts throughout the United States. He explained that various acts have already been contracted for the concert at Candlestick Park on June 11, 1977, and assured the Commission that all expenses for the operation of the show will be the total responsibility of Lewis Grey Productions.

Mr. Yuke pointed out that the $15,000 minimum will be paid to the Department two weeks prior to the scheduled event.

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was approved:

RESOLUTION NO. 10719

RESOLVED, that this Commission does hereby approve the rental of Candlestick Park Stadium to Lewis Grey Productions, for holding a musical concert on Saturday, June 11, 1977, at a rental of 10% of gross revenue or $15,000, whichever is greater.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. UNION SQUARE GARAGE:

President Friend introduced Mrs. Margaret L. Brady, Director, The Parking Authority. Mrs. Brady commented that it is the policy of the City and County of San Francisco to have its public garages serve the citizens in the best possible way.

Following detailed information by Mr. Paul Yuke, Business Manager, who reviewed three different financial proposals (Schedules A, B and C), submitted by Union Square Garage, Inc., Mr. G. J. Roullier, Executive Vice President and Controller, Union Square Garage, Inc., commented on the need for a rate adjustment. President Friend announced that the request to increase the schedule of parking rates at Union Square Garage needs further study and referred this matter to Commission Committee, with the power to act. President Friend announced that the Commission will ratify approval at the next regular meeting, which will be held on Thursday, May 12, 1977.

The following Commissioners will serve on the Committee to study the proposal from Union Square Garage, Inc., for an increase in parking rates:

Commissioner DiGrazia, Chairman
Commissioner Sabella
Commissioner Friend

Commissioner DiGrazia announced that the meeting is scheduled for Monday, April 18, 1977, 4:00 P.M., at McLaren Lodge.

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7. STOW LAKE COMPANY:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10720

RESOLVED, that this Commission does hereby approve the request of Mr. Calvin Tilden, Stow Lake Company, for permission to increase prices for existing food and beverage items and to offer for sale certain new items at Stow Lake, as follows:

EXISTING ITEMS	FROM	TO
Hot Dog	$ .60	$ .65
Coffee (6 oz.)	.25	.35
Peanuts	.30	.35
Popcorn	.30	.35
Pink Popcorn	.30	.35
Eskimo Pie	.25	.35
Hot Chocolate (6 oz.)	.30	.35
Tea	.20	.25
Soft Drinks (12 oz.)	.30	.35

7. STOW LAKE COMPANY: (CONTINUED)

RESOLUTION NO. 10720 (CONTINUED)

NEW ITEMS	PRICE
Soup (8 oz.)	$ .50
Carmel Corn (1 1/2 oz.)	.40
Whipped Fruit Juice (9 oz.)	.50
Ice Cream Sandwich	.35
Slush Drink (12 oz.)	.40

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8. LAKE MERCED BOATHOUSE:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10721

RESOLVED, that this Commission does hereby approve the request of Mr. Frank Mehl, Concessionnaire, Lake Merced Boathouse, Inc., to increase prices for food and beverages and rates for rowboat rentals at Lake Merced Boathouse, as follows:

FOOD AND BEVERAGE ITEMS	FROM	TO
DeLuxe Hamburger (1/4 lb.)	$ 1.25	$ 1.50
DeLuxe Cheeseburger (1/4 lb.)	1.35	1.60
Chiliburger	-	1.60
Ham and Cheese	1.00	1.35
Ham	.90	1.25
Chili Dog	-	1.25
Tuna	.90	1.00
Cheese	.65	1.00
Salami	-	1.25
Mortadella (Italian Bologna)	1.15	1.25
Poor Boy	1.15	1.50
Hot Dog	.65	.75
Chili	-	1.00
Clam Chowder	-	1.25
Coffee (6 oz.) (Refill 15¢)	.25	.35
Coffee (12 oz.) (Refill 30¢)	-	.65
Hot Chocolate (6 oz.)	-	.30
Hot Chocolate (12 oz.)	.30	.60
Tea (12 oz.)	.25	.35
Milk (12 oz.)	.25	.35

ROWBOAT RENTALS :	FROM	TO
Per Hour	$1.50	$1.75
6 Hours	6.00	7.00
All Day	7.00	8.00
Trip Ticket - Senior Citizen	12.00	No change

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9. LAKE MERCED -
STORAGE FEES FOR BOATS AT LAKE MERCED:

Mr. Joseph Misuraca, Superintendent of Recreation, explained that boats are being stored in the storage bins located beneath the Lake Merced Boathouse, without charge. He said that the Department has investigated the possibility of managing the collection of fees for this operation. Mr. Misuraca reported that it would not be feasible for the Department to take over this responsibility because of budget restrictions, manpower shortage and added liability. He said that Mr. Frank Mehl, Concessionnaire, Lake Merced Boathouse, has agreed to provide this service for 15% commission, guaranteeing $640.00 per year.

Following extensive discussion, President Friend pointed out that this matter should be considered at a Public Hearing, following proper notification to all interested parties.

President Friend instructed that a Public Hearing be scheduled as soon as possible, with a full report given at the next Commission Meeting.

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10. LINCOLN PARK GOLF PROFESSIONAL:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10722

RESOLVED, that this Commission does hereby approve an interim agreement with Mr. Robert McCaffery to continue to provide golf professional services at Lincoln Park Golf Course, pending award of a new Lease Agreement to a successful bidder for the concession. The rental is 8 1/2% of gross revenue from sales and services or a minimum annual rental of $1,800.00 per year, whichever is greater.

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11. SUMMER LUNCH PROGRAM:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10723

RESOLVED, that this Commission does hereby approve acceptance from the San Francisco Council of Churches of a Summer Lunch Program, consisting of the distribution of free lunches at selected Recreation and Park Department Centers, at no cost to the City and County of San Francisco.

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12. SUPPLEMENTAL APPROPRIATION - SHARON BUILDING.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the Department initially received a Supplemental Appropriation in the amount of $175,000 from the Board of Supervisors to restore the Sharon Building that was destroyed by fire in April, 1974. Mr. Malloy said that these funds were frozen as part of the hold on Capital Improvement monies. After a period of approximately nine months these funds were cut in half. From the remaining balance of funds, the Department was able to secure a structural survey. The Board of Supervisors approved a Supplemental Appropriation out of the Community Development Program, giving the Department $115,000 additional funding for the reconstruction of the building. Mr. Malloy explained that the Board rescinded the remaining balance of approximately $63,000. He noted that we are advised by the Bureau of Architecture that if a roof were added and the four walls restored, the total project, including design, inspection and contingencies should be $229,000. The request is from the Concession Fund, which has sufficient balance for this project.

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10724

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, Board of Supervisors and the Controller, in the amount of $114,000.00 from the Concession Fund for reconstruction of the Sharon Building, Golden Gate Park.

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13. GRANT APPLICATION - 1976 STATE URBAN AND COASTAL PARK BOND ACT.

Mr. Thomas Malloy, Executive Assistant to the General Manager, said that as part of this Bond Issue there is a pro-rated distribution to the State's 58 Counties. He explained that San Francisco's share is $2,219.000. Mr. Malloy stated that the Department is required by the State Department of Parks and Recreation to submit through the Board of Supervisors a plan for the expenditure of these funds.

Commissioner La Garda reported that the Planning and Development Committee reviewed and recommends approval.

Mr. James A. Schroeder, representing Wildlife Alive, expressed concern that this item does not specify exactly what is going to be improved at the San Francisco Zoo.

13. GRANT APPLICATION - (CONTINUED)
1976 STATE, URBAN AND COASTAL PARK BOND ACT:

Ms. Christine I. Ortiz, representing COMO, said that she is very pleased to see the development of McLaren Park proceed.

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10725

RESOLVED, that this Commission does hereby approve of submission to the State Department of Parks and Recreation of an expenditure plan of $2,219,583.00 from the Nejedly-Hart State, Urban and Coastal Park Bond Act of 1976 (Proposition 2), with funding reserved for the following projects:

1.	McLaren Park Improvements	$ 500,000
2.	San Francisco Zoological Gardens Improvements	$ 500,000
3.	Athletic field and park automatic irrigation systems, various locations....	$ 500,000
4.	Golden Gate Park, automatic irrigation systems	$ 600,000
5.	Athletic field floodlighting, various locations.....	$ 119,583

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14. 1976 NEIGHBORHOOD INITIATED IMPROVEMENT PROGRAM (NIIP):

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the Commission has before it a request for conceptual approval, subject to final staff review, of plans for three additional projects that are to be funded from the Neighborhood Initiated Improvement Program. Mr. Malloy added that the projects are improvements at South Park, Brotherhood Way and Duboce Park.

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10726

RESOLVED, that this Commission does hereby approve of projects to be financed from 1976 Neighborhood Initiated Improvement Program (NIIP), at South Park ($12,000), Brotherhood Way ($5,400) and Duboce Park ($5,000); and

FURTHER RESOLVED, that these projects are subject to final design approval by Staff.

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15. CIVIC CENTER PLAZA -
ANNUAL ART FESTIVAL:

Upon recommendation of the Superintendent of Parks, and on motion of Monsignor Armstrong, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10727

RESOLVED, that this Commission does hereby approve the request of the Art Commission of San Francisco for permission to hold the Annual Art Festival, scheduled from September 21 through September 25, 1977, at Civic Center Plaza, with installation of the structures, barriers, booths, etc., to commence August 26 and the complete removal of all materials to take place by October 3, 1977.

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16. CIVIC CENTER PLAZA:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10728

WHEREAS, The American Conservatory Theatre (A.C.T.) is a major national cultural resource located here in San Francisco; and

WHEREAS A.C.T. has brought honor to the City on numerous occasions, including its recent State Department sponsored tour of the Soviet Union; and

WHEREAS A.C.T. each year has received significant financial assistance from the City from the Publicity and Advertising Fund; now, therefore, be it

RESOLVED, that this Recreation and Park Commission does approve the request by A.C.T. to use Civic Center Plaza for a fund raising program on Saturday, May 28 and Sunday, May 29, 1977; and be it

FURTHER RESOLVED, that this Commission's action is taken in recognition of the existing civic character of A.C.T. as established by several years of significant financial assistance provided A.C.T. by the City.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. SIGMUND STERN GROVE -
1977 MIDSUMMER MUSIC FESTIVAL:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10729

RESOLVED, that this Commission does hereby approve the request of Cable Car Canteen for a permit to operate a mobile cable car food concession at the Midsummer Music Festival and other events at Sigmund Stern Grove during the summer of 1977.

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18. MARINA SMALL CRAFT HARBOR -
ST. FRANCIS YACHT CLUB -
APPROVAL OF PLANS:

Commissioner La Garda reported that the Planning and Development Committee reviewed the plans for the reconstruction of the St. Francis Yacht Club, and the Committee is not making a recommendation. In response to Commissioner DiGrazia's question on why the Planning and Development Committee failed to make a recommendation, Commissioner La Garda explained that the Committee Members differed, specifically, on what actually should be built.

Monsignor Armstrong stated that he has no objections to the plans.

Commissioner Meyer said that the Planning an Development Committee examined the plans, discussed them and raised certain questions with the City Attorney's Office, such as the Club's membership policies, dues, fees, etc., Commissioner Meyer added that within the building plans certain areas are set aside for those uses specifically related to boating and those uses that have more to do with other forms of recreation - eating and socializing. She added that the question came up as to whether eating and socializing were an acceptable use category. Commissioner Meyer explained that Commissioner La Garda felt differently; consequently, a vote was not taken.

Mr. Buck Delventhal, Deputy City Attorney, said that the St. Francis Yacht Club should not be mislead by the Commission's approval of these plans into thinking that approval has also been given to the membership policies of the Club. He explained that the City Attorney's Office is going to review membership policies which will satisfy the United States Constitution and State Law. Mr. Delventhal pointed out that the property occupied by the St. Francis Yacht Club was given to the City and County of San Francisco by the State of California to hold in trust. He added that there are guidelines in the trust, as to what uses are permissible.

18. MARINA SMALL CRAFT HARBOR -
ST. FRANCIS YACHT CLUB -
APPROVAL OF PLANS (CONTINUED)

Ms. Sandra Terzian, Attorney, stated that it would be unfair to start construction of the St. Francis Yacht Club and discover that many uses are not permitted under law or terms of the Grant. Ms. Terzian emphasized that she wants her position clearly understood.

Mr. Peter Winklestein, A.I.A., Marquis and Associates, Architects, briefly described the plans for the reconstruction of the St. Francis Yacht Club.

Mr. Paul Maier, Attorney for Mr. Peter Salz, who has been denied membership on two separate occasions, said that the land, which the Club leases from the City, must be used by the general public for aquatic, recreational and park purposes. He added that such use must be on a non-discriminatory basis. Mr. Maier emphasized that he is not opposed to the building of the Yacht Club but suggested that this matter be postponed until all legal matters are resolved.

Mr. Emmett A. Murphy, Commodore, St. Francis Yacht Club, announced that, to his knowledge, there is nothing in the by-laws of the St. Francis Yacht Club on the manner in which it operates which is unconstitutional and/or contrary to basic policies of the City, State or Federal Governments.

Commissioner Meyer stated that she feels that three categories of questions have arisen which was the nature of discussion at the Commission Committee Meeting:

1. Legal -- lease, by-laws, initiation fees
2. Aesthetic -- qualities of the reconstruction plans prepared by Marquis and Associates
3. Space allocations -- internal distribution of space. There may be some question as to whether you can plan for so much social and eating space in a Club related to aquatic purposes and still be within the requirements for having a Club located on public land. Commissioner Meyer said that this matter should be looked into as expeditiously as possible.

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10730

RESOLVED, that this Commission does hereby approve of plans for the reconstruction of the St. Francis Yacht Club.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

18. MARINA SMALL CRAFT HARBOR -
ST. FRANCIS YACHT CLUB -
APPROVAL OF PLANS: (CONTINUED)

RESOLUTION NO. 10730 (CONTINUED)

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioner DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner Sabella
Commissioner Friend
NOES: 1 - Commissioner La Garda

Excused from voting by a motion adopted by a majority of the members present:
1 - Commissioner Meyer.

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19. MARINA SMALL CRAFT HARBOR -
EAST MARINA GREEN - CONCESSION PERMIT:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10731

RESOLVED, that this Commission does hereby ratify approval of permit granted to S & S Catering Company to sell food and beverages from its mobile concession truck at the Recreation and Park Department's Annual Kite Day held at the East Marina Green on Saturday, March 26, 1977.

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20. MARINA SMALL CRAFT HARBOR -

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10732

RESOLVED, that this Commission does hereby approve of improvement program for Marina Yacht Harbor, as follows:

20. MARINA SMALL CRAFT HARBOR (CONTINUED)

RESOLUTION NO. 10732 (CONTINUED)

1.	Install breakwater, outer West Harbor	$ 60,000
2.	Demolish existing piers comprising berths 99, 101, 103; and install three new 100-foot berths or a combination of a greater number of small berths in the same space.	$ 92,000
3.	Convenience Station at Lighthouse	$ 80,000
	Utilities and Sewer	$ 40,000
4.	Forty (40) Light Standards - East Harbor ($500 per each standard)	$ 20,000
5.	Install fifteen (15) power outlets for transient berths.	$ 12,000
6.	(a) Reinforce portions of existing rock mound breakwater, north of Golden Gate Yacht Club, and replace navigation light.	$ 39,000
	(b) Gunite slope north of berths numbered 33 through 61 ($10,000) and patch gaps and fissures in masonry walls at various locations, West Harbor, ($8,000)	$ 18,000
7.	Repair and/or replace 80 existing berths in Gas House Cove and existing berths in the West Harbor	$160,000
8.	Install 600 locker boxes	$ 30,000
9.	Miscellaneous (weather staff on Harbormaster's Building, new steel rubbing strips on mooring piles, on floats, etc.,	$ 15,000
	GRAND TOTAL:	$566,000

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21. MARINA SMALL CRAFT HARBOR - EXTENTION OF LOAN AGREEMENT:

Commissioner Harris, Chairman, Yacht Harbor Committee, pointed out that improvements at the Marina Yacht Harbor cannot be made without the loan from the State of California.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10733

RESOLVED, that this Commission does hereby approve of request of State Department of Navigation and Ocean Development to amend project agreement #4-21-184, to extend the construction deadline for improvements at Marina Yacht Harbor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

22. SAN FRANCISCO ZOO -
SALE OF ANIMAL:

Mr. Saul Kitchener, Zoo Director, described the proposed conditions of sale of Koko, the Gorilla. He reported that KoKo, the Gorilla, will never be used for bio-medical research, will always be housed in a facility approved by the United States Department of Agriculture, will never be loaned, given, sold, transferred to or assigned to any person, group of persons, partnership, company, corporation, institution, zoo or other entity except on the conditions hereby imposed.

President Friend asked what course of action can be taken, if any of these conditions are broken. Mr. Kitchener said that legal action would have to be taken by the City and County of San Francisco if the terms and conditions are not honored.

Mr. James A. Schroeder, representing Wildlife Alive, pointed out that he is not speaking as an opponent or proponent. He explained that he merely wishes to comment on this transaction. Mr. Schroeder expressed his hopes that the Commission will recognize that an exceedingly valuable animal has been lost to the Zoo and cannot be replaced.

Ms. Ann Mason and Dr. Ronald H. Cohn, representing the Gorilla Foundation, spoke for the fourteen individuals attending this meeting today expressing their approval to the sale of KoKo, the Gorilla, to the Gorilla Foundation.

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10734

RESOLVED, that this Commission does hereby approve the following sale of animal:

Sale to: Gorilla Foundation
728 College Avenue
Menlo Park, CA 94025

1 female Gorilla - Price: $12,500.00

and;

FURTHER RESOLVED, that this sale is subject to the following conditions:

1. That KoKo never be used for bio-medical research;
2. That KoKo always be housed in a facility approved by the United States Department of Agriculture;
3. That KoKo shall never be loaned, given, sold, transferred to or assigned to any person, group of persons, partnership, company, corporation, institution, zoo or other entity except on the conditions hereby imposed.

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23. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10735

RESOLVED, that this Commission does hereby approve the following purchase of animal for the San Francisco Zoo:

From: The Baltimore Zoo
Baltimore, Md.
USDA Lic. #51 RE-6

1 female Diana Monkey $ 250.00

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24. CONFERENCE ATTENDANCE:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10736

RESOLVED, that this Commission does hereby approve the Zoo Director, Mr. Saul L. Kitchener, to attend the Western Regional Conference of the American Association of Zoological Parks and Aquariums (AAZPA) to be held at Seattle, Washington, from May 9 through May 13, 1977, at no cost to the City and County of San Francisco.

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25. RESOLUTION OF APPRECIATION - ROOS/ATKINS

President Friend directed that a Resolution of Appreciation be adopted by the Commission, commending Roos/Atkins Clothing Store for co-sponsorship of the San Francisco Golf Tournament for the past 25 years.

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10737

WHEREAS, the members of the Recreation and Park Commission of the City and County of San Francisco have noted with deep pride that Roos/Atkins has completed twenty-five years as co-sponsors of the San Francisco City Golf Tournament; and

25. RESOLUTION OF APPRECIATION - ROOS/ATKINS: (CONTINUED)

RESOLUTION NO. 10737 (CONTINUED)

WHEREAS, The Recreation and Park Commission will be eternally grateful to Mrs. Alta Somers for her continuing efforts and efficient administration in coordinating the Father and Son Tournament and the San Francisco City Golf Championship; and

WHEREAS, the tournaments have been invaluable in the promotion of Harding Park, Lincoln Park, Sharp Park and Golden Gate Park Golf Courses, and a tremendous influence as an inspiration to the youth and amateur golfers; and

WHEREAS, the tremendously effective influence which Roos/Atkins has exerted in the field of golf has rightfully gained the respect, gratitude, and affection of all the members of this Commission and Department Staff; now, therefore, be it

RESOLVED, that the members of this Commission do hereby extend to Roos/Atkins, the management and employees, its warmest commendation for giving to San Francisco this important community service; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Roos/Atkins as an expression of the sincere wish of the members of this Commission that the San Francisco Golf Championship Tournaments will continue for many years to come, inspired by the outstanding example and high standards of quality characteristic of Roos/Atkins.

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26. REPORT BY THE GENERAL MANAGER:

BUDGET HEARINGS:

Mr. John J. Spring, General Manager, announced that the Finance Committee will conduct its hearing on the Department's proposed 1977-78 Budget on Friday, April 22, at 2:00 P.M. He noted that the general public hearing on the total City Budget will take place in the Chambers of the Board of Supervisors on Monday evening, April 25, 1977, at 7:30 P.M.

MATHER FAMILY CAMP:

Mr. John J. Spring expressed his satisfaction that the number of reservations received totalled 258, which is the highest number since 1968. Mr. Spring announced that reservations for non-San Francisco residents will be taken at McLaren Lodge on Monday, April 25, 1977.

26. REPORT BY THE GENERAL MANAGER (CONTINUED)

SPECIAL OLYMPICS:

The General Manager called attention to the annual Special Olympics for the Handicapped, sponsored by the Department in conjunction with the Kennedy Foundation, taking place on three successive Saturdays. The Track Meet at Kezar Stadium is on April 23 from 9:00 A.M. to 4:00 P.M., The Swimming Meet will be conducted at Balboa Pool on April 30. A Bowling Tournament has been added this year and is scheduled at the Broadway Bowl on May 7.

ARBORETUM PLANT SALE:

Mr. Spring reported that the 10th Annual Plant Sale, sponsored by the Strybing Arboretum Society, will occur at the Hall of Flowers on Saturday, April 23, 1977. A preview for members of the Society will take place the preceding evening. He explained that this event is the Society's main fund-raising activity of the year and is enormously popular.

ARBORETUM WORK-STUDY PROGRAM:

The General Manager said that an innovative work-study program is currently under way at the Arboretum. Mr. Spring explained that seven students from City College work 8 to 16 hours a week. He complimented the Strybing Arboretum Society and its President, Mr. Hadley Osborn, for not only arranging this program with City College but contributing to the salaries of the individuals involved. Mr. Spring expressed his appreciation to the Laborers Union for its co-operation.

McLAREN PARK

Mr. Spring announced that a community meeting is scheduled for Wednesday, April 20, at 8:00 P.M., with Mr. Theodore Osmundson, Landscape Architect. The purpose of the meeting is to review preliminary plans for improvements to McLaren Park, utilizing funding from the 1974 State Bond Issue. The meeting will take place in the Auditorium of District Health Center No. 3, Silver Avenue near San Bruno Avenue.

The General Manager said that the Department made a final inspection this week of landscape improvements recently completed in the vicinity of the water tower. He noted that the development is especially attractive. He said a progress report will be given at the Community Meeting on April 20, 1977.

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27. COMMISSION COMMITTEE REPORTS:

REPORT BY COMMISSION MEYER:

ZOO PLAN IMPLEMENTATION COMMITTEE

Commissioner Meyer reported that the Zoo Plan Implementation Committee met for the first time at the San Francisco Zoo, on Thursday, April 7, 1977. Commissioner Meyer said that a great deal was accomplished. She said that Mrs. Frances McAteer and Mr. Rex Allen have agreed to co-chair this Committee.

SIGNS AT THE AVIARY

Commissioner Meyer announced that the new signs are now up at the Aviary at the San Francisco Zoo. President Friend commented on the attractive appearance of these signs.

CONSERVATORY OF FLOWERS

Commissioner Meyer said that a meeting has been scheduled with the San Francisco Garden Club on April 27. She stated that by that date the City Engineer has promised a report and analysis of the structural condition of the East and West wings of the Conservatory.

SUMMARY OF MEETING

Commissioner Meyer gave a brief report on a Committee Meeting, held on Monday, March 28, in the General Manager's Office, to discuss the relationship of private organizations to public land.

REPORT BY COMMISSIONER LA GARDA

PLANNING AND DEVELOPMENT COMMITTEE MEETING

Commissioner La Garda reported that the Planning and Development Committee went on a very beneficial Field trip to the Tenderloin, South of Market and Mission Districts.

CANDLESTICK POINT - ASSEMBLY BILL NO.1

Commissioner La Garda asked the Commission to adopt a resolution endorsing Assembly Bill No.1, introduced by Assemblyman Art Agnos, which mandates that Candlestick Shore Line be developed as a State Recreation Area.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

27. COMMISSION COMMITTEE REPORTS: (CONTINUED)

CANDLESTICK POINT - ASSEMBLY BILL NO 1

On motion of Commissioner La Garda, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10738

WHEREAS, Assembly Bill No. 1 requires the State Department of Parks and Recreation to acquire, develop, operate, maintain and retain in perpetuity real property at Candlestick Point as a State recreation area; and

WHEREAS, the City and County of San Francisco is without the resources to acquire, develop, operate, maintain and retain real property at Candlestick Point for the enjoyment of all citizens of the State of California; be it therefore

RESOLVED, that the San Francisco Recreation and Park Commission whole-heartedly supports Assembly Bill No. 1.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - Commissioner DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner Sabella
Commissioner La Garda
Commissioner Friend

NOES: 1 - Commissioner Meyer

Commissioner DiGrazia asked that a letter be sent to the tenants of Candlestick Park, urging their support of Assembly Bill No. 1

27. COMMISSION COMMITTEE REPORTS:

Commissioner Tommy Harris reported that a sailboat belongs to the Recreation and Park Department, donated by a City Official. He said that this sailboat is valued at approximately $3500.00. Commissioner Harris expressed concern that this boat is not being used.

Mr. John J. Spring, General Manager, said that the Superintendent of Recreation, Mr. Joseph Misuraca, is preparing a Staff report on this subject.

* * * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:20 P.M.

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Respectfully submitted,

Katherine Colzani
Secretary

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

27. COMMISSION COMMITTEE REPORTS: (CONTINUED)

CANDLESTICK POINT - ASSEMBLY BILL NO 1

On motion of Commissioner La Garda, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10738

WHEREAS, Assembly Bill No. 1 requires the State Department of Parks and Recreation to acquire, develop, operate, maintain and retain in perpetuity real property at Candlestick Point as a State recreation area; and

WHEREAS, the City and County of San Francisco is without the resources to acquire, develop, operate, maintain and retain real property at Candlestick Point for the enjoyment of all citizens of the State of California; be it therefore

RESOLVED, that the San Francisco Recreation and Park Commission whole-heartedly supports Assembly Bill No. 1.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - Commissioner DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner Sabella
Commissioner La Garda
Commissioner Friend

NOES: 1 - Commissioner Meyer

Commissioner DiGrazia asked that a letter be sent to the tenants of Candlestick Park, urging their support of Assembly Bill No. 1

27. COMMISSION COMMITTEE REPORTS:

Commissioner Tommy Harris reported that a sailboat belongs to the Recreation and Park Department, donated by a City Official. He said that this sailboat is valued at approximately $3500.00. Commissioner Harris expressed concern that this boat is not being used.

Mr. John J. Spring, General Manager, said that the Superintendent of Recreation, Mr. Joseph Misuraca, is preparing a Staff report on this subject.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:20 P.M.

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Respectfully submitted,

Katherine Colzani
Secretary

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

San Francisco, California
May 12, 1977

DOCUMENTS
SF PUBLIC LIBRARY

M I N U T E S

The Five-Hundreth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, May 12, 1977, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

Commissioner Eugene L. Friend, President
Commissioner Loris DiGrazia, Vice President
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien Sabella

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of April 14, 1977.

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ROUTINE BUSINESS:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10739

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T60236 through T60250, made by the General Manager and certified by the Secretary, during the period 4/6/77 through 4/29/77, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10740

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR	DATE	AMOUNT
Ray, Floyd 118 Bright Street San Francisco, CA	Full settlement of claim for damages when a baseball broke his windshield at or near Glen Park, San Francisco, California.	1/15/77	$498.00

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10741

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for Warrants:

A) FOR: Various refunds of berth rental deposits at Marina Yacht Harbor for period April 1, 1977, to April 28, 1977. (Details on file in Commission Office).

Amount: ..... $ 254.75

Funds available in Appropriation No. 1,648.999.078.000

B) TO: John J. Spring, General Manager
Recreation and Park Department
McLaren Lodge, Golden Gate Park
San Francisco, CA 94117

FOR: Travel advance to attend the Urban Parks and Recreation Alliance Conference at Philadelphia, Pa., from May 14, 1977, through May 16, 1977.

Funds available in Appropriation No. 6.651.200.000.000
(OE No. 298, prior approval from Frank Byrne, Chief Assistant Controller).

Amount: $525.00

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ROUNTINE BUSINESS: (CONTINUED)

4. TRANSFER OF FUNDS:

RESOLUTION NO. 10742

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

FROM: General Division Compensation Reserve

TO: Open Space Acquisition and Park Renovation Compensation Reserve.

Amount: $ 2,537.00

To provide funds to pay the salaries of the Open Space Coordinator and the Senior Clerk Stenographer to the end of the fiscal year.

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5. WORK ORDER:

RESOLUTION NO. 10743

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Order:

Public Health Department - for services of Emergency Hospital Steward at the San Francisco Recreation Mather Family Camp for June, 1977.

Funds available in Appropriation No. 6.659.200.000.000

Amount:..... $ 750.00

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6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10744

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A) Service Order to Harding-Lawson Associates to perform foundation investigation for Jackson Playground Fieldhouse.

Funds available in Appropriation 5.445.990.210.000

Amount of Award: $ 2,500.00

B) Service Order to Rutherford and Chekene as recommended by the Director of Public Works for preliminary soils investigation for the San Francisco Zoological Gardens Hoofed Stock and Primate Exhibits for construction Contracts RP 769 and 770.

Funds available in Appropriation No. 6.445.990.028.200

Amount of Award: $ 2,000.00

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 10744 (CONTINUED)

C) Service Order to Paganini Electric Corp.for installation of emergency lighting system, Bernal Playground Fieldhouse.

Funds available in Appropriation No. 5.445.990.150.000

Amount of Award:... $ 680.00

D) Service Order to Broadway Plumbing Co., for refinement of Filter System at Martin Luther King Pool.

Funds available in Appropriation No. 5.447.997.027.000

Amount of Award:...$ 4,990.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10745

RESOLVED, that this Commission does hereby approve the following Final Payments:

A) Final payment to E. Mitchel, Inc., for completion of construction work on March 31, 1977, under construction Contract RP 3736R, Marina Small Craft Harbor Convenience Station Gas House Cove.

Funds available in Appropriations 4.448.502.648.000 and 3.448.501.648.000

(Award Amount $73,260)
(No modifications) Amount:...$17,361

B) Final payment to Steiny & Co., for completion of construction work on August 11, 1976, under construction contract RP 668, Sigmund Stern Grove, John McLaren Park, Protective Lighting.

Funds available in Appropriation 1.447.502.651 and 837.505.002

(Amount of Award $186,547.00)
(No modifications)

Amount:...$34,177.00

ROUTINE BUSINESS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 10745 (CONTINUED)

C) Final Payment to Bepco, Inc., for completion of construction work on November 19, 1976, under construction Contract RP 721 San Francisco Zoological Gardens Ventilation at Various Locations (Mechanical and Electrical)

Funds available in Appropriation 5.448.711.652.010

(Award Amount $5,320.00)
(No modifications)

Amount:...$ 5,320.00

D) Final payment to E. Mitchell, Inc., for completion of construction work on January 3, 1977, under construction Contract RP 696, Golden Gate Park Strybing Arboretum, John Muir Nature Trail Pond Development.

Funds available in Appropriation 4.445.995.000 #90

(Award Amount $20,790.00)
(Award w/mod. 22,577.80)

Amount:...$ 5,657.80

E) Final payment to Alcorn Fence Company for completion of construction work on August 27, 1976 under construction - ** Contract RP 720 Visitacion Valley Park Fencing, Tocoloma and Lathrop.
** (Waited for extension of time.)
Funds available in Appropriation 3.447.721.000

(Award amount $4,282.85)
(Award w/Mod. 4,289.08)

Amount: ...$ 4,289.08

F) Final payment to Bayco Industries of California for completion of construction work on December 16, 1976, Contract Job 3865 (RP 725) San Francisco Zoological Gardens Animal Hospital Incinerator.

Funds available in Appropriation 5.448.501.652.000

(Award Amount: $29,950.00)
(No modifications)

Amount:...$ 8,386.00

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ROUTINE BUSINESS: (CONTINUED)

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10746

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to E. Mitchell, Inc., under Construction Contract RP 696, Golden Gate Park Strybing Arboretum, John Muir Nature Trail Pond Development for final adjustment of contract amounts at unit bid prices on Items 2 and 3 and for Request for Action No. 17,374 to supply pressure treated timber to replace an existing rotted timber and Request for Action No. 17390 furnishing and installing jute mesh to stabilize banks of the pond.

Funds available in Appropriation
4.445.995.000 #90

Amount of Increase: $1,787.80

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10747

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Alcorn Fence Company under construction Contract RP 720 Visitacion Valley Park Fencing (Lathrop and Tocoloma) to adjust contract to final quantities used at the unit bid price of contract.

Funds available in Appropriation
3.447.721.000.030

Amount of Increase:... $ 6.23

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President Friend introduced Mr. Toshihoko Honda, Assistant Director of Cultural Affairs, who is visiting San Francisco from Osaka, Japan.

President Friend noted that Osaka, Japan, is San Francisco's Sister City. He expressed the Commission's welcome to Mr. Honda and thanked him for his attendance at the 500th Meeting of the Recreation and Park Commission.

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COMMISSION COMMITTEE
AND STAFF:

President Friend announced that Item 10 on the Calendar will be heard first, at the request of Officer Joseph Mollo, San Francisco Police Department, who is on special assignment and must leave the meeting within a short time.

1. KEZAR PAVILION -
SAN FRANCISCO POLICE AND FIRE DEPARTMENT
BASKETBALL TOURNAMENT:

Officer Joseph Mollo, San Francisco Police Department, urged the Commission to waive the rental fee at Kezar Pavilion for the Invitational Basketball Tournament between the San Francisco Police Athletic Club and the San Francisco Fire Department, to be held on May 12, 13 and 14, 1977.

Mr. Paul Yuke, Business Manager, stated that the costs to the Department will be approximately $30.00 out-of-pocket per event. He recommended that the fee be waived because of the excellent cooperation the Department has with the Park Police Station who patrol the area while events are taking place. Mr. Yuke commented that insurance has been provided.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10748

RESOLVED, that this Commission does hereby ratify approval of the request of the San Francisco Police and Fire Department to conduct a Basketball Tournament at Kezar Pavilion on May 12, 13 and 14, 1977; and

FURTHER RESOLVED, that the rental fee be waived.

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Ms. Martha Earl and Mr. Steve Rabisa, leading a delegation from COMO (Communities of the Outer Mission), expressed concern that the full-time Recreation Director position assigned to Alice Chalmers Playground has been reduced to a part-time Director position. Ms. Earl listed Childrens Safety and increased vandalism as the two most important reasons for demanding the assignment of a full-time Recreation Director at Alice Chalmers Playground.

President Friend referred this matter to the Recreation Committee with instructions to schedule a meeting in the immediate future. He directed that representatives of COMO be invited to this meeting.

The representatives of COMO requested the attendance of Commissioner Amy Meyer at the Recreation Committee Meeting, who agreed to the request.

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the request for the Floral Plaque in Golden Gate Park for the month of July, 1977, from the San Francisco Conservatory of Music, to call attention to the first Chamber Music Festival "Chamber Music/West", which will bring together outstanding musicians from all over the United States, was approved.

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following requests for permission to present special programs at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concert, were approved:

SUNDAY, APRIL 24, 1977

From the Pan American Society of San Francisco, to acknowledge the good relations between San Francisco and the nations of Latin America. (Ratification).

SUNDAY, JUNE 12, 1977:

From San Francisco Lodge No. 3, B.P.O. ELKS, to celebrate the Annual Flag Day Observance.

SUNDAY, JULY 10, 1977

From the French Colony Official Committee, to celebrate the French National Holiday, "BASTILLE DAY".

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GOLDEN GATE PARK -
HOLIDAY CLOSING TO TRAFFIC:

Commissioner Lucien Sabella, Chairman, Parks Committee, reported on the Commission Committee Meeting held on April 21, 1977, to review public testimony taken at the Public Hearing on Monday, April 11. This meeting concerned the additional closure of Golden Gate Park to automobile traffic during designated holidays.

Ms. Nina H. Eloesser, representing the San Francisco Regional Group, Bay Chapter of Sierra Club, read a statement of support to the additional closing of Golden Gate Park.

Mr. D. Benedict expressed his support to the additional closing of the Park. He suggested that the Park remain open on rainy days and encouraged the closing of the Park in a westerly direction.

Mr. William E. Goetze, Chairman, Asian Art Commission, opposed further closing of the Park since he felt that it is not in the broad public interest. He stated that he supports a compromise to close the Park west of the complex of Museums and the Bandstand.

Ms. Robin Embry stated that she is in full support of closing of the Park and extending the closure beyond the designated area.

Mr. Chris Beattie, representing the California Academy of Sciences, said that he is not opposed to some park closure and is open to compromise. He stated that it must be recognized that additional closures of the Park will affect the elderly and handicapped. Mr. Beattie recommended that the Commission delay a decision on this matter pending completion of the Golden Gate Park Master Plan.

Ms. Evelyn Nienstadt, resident, Richmond District, expressed her opposition to the closing of Golden Gate Park. She said that when the entrance to the Park is closed, the traffic automatically diverts to surrounding neighborhoods, adversely affecting the residential areas. Ms. Nienstadt asked that the people in the affected areas be given the opportunity to express their views.

Mr. Walter Newman, President, Board of Trustees, Fine Arts Museums of San Francisco, stated that the Board is very concerned about the suggested closing of Golden Gate Park on designated holidays. He said that it is important to remember that the Museums were intended to be a significant part of the Park, being in concert with its philosophy. He urged the Commission to defer this action until the Master Plan for Golden Gate Park is complete.

President Friend expressed concern that this matter was not discussed with all interested groups. He noted that some remarks today suggested the adoption of alternative routes. President Friend said that the Committee should take the time to work out a compromise to accommodate all concerned parties.

2. GOLDEN GATE PARK -
HOLIDAY CLOSING TO TRAFFIC: (CONTINUED)

Commissioner Meyer pointed out that the oppositions expressed have come almost entirely from representatives of the institutions.

Monsignor Armstrong concurred and stated that the Committee has given thorough study to this matter.

Commissioner DiGrazia recommended that this proposal be tabled for further study.

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the proposal to close Golden Gate Park to automobile traffic on six specific holidays was tabled for further study by the Committee, with a request that an attempt be made to resolve the matter prior to completion of the Master Plan for Golden Gate Park.

MOTION APPROVED BY THE FOLLOWING VOTE:

AYES (4) Commissioner DiGrazia
Commissioner Harris
Commissioner Friend
Commissioner Sabella

NOES (3) Monsignor Armstrong
Commissioner La Garda
Commissioner Meyer

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3. DOLPHIN SWIMMING AND BOATING CLUB, INC.
TERMINATION OF LEASE AGREEMENT:
(CONTINUED FROM MEETING OF APRIL 14, 1977).

Following a progress report by Mr. Frank Drum, representing the Dolphin Swimming and Boating Club, Inc., and Ms. Sandra Terzian, Attorney for the Plaintiff, Ms. Julie Brock, Deputy City Attorney, recommended that this matter be continued to the next regular meeting of the Commission. She pointed out that pertinent matters concerning the Dolphin Club's by-laws and improvements to the facility must be resolved.

President Friend continued this matter to the next regular meeting of the Commission.

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4. McLAREN PARK:

Mr. Thomas Malloy, Executive Assistant to the General Manager, presented plans prepared by Theodore Osmundson and Associates, Landscape Architects, for the improvement of McLaren Park. Mr. Malloy noted that the plans were approved by community groups at a meeting on April 20. He pointed out that there have been some minor modifications to the plans.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. McLAREN PARK: (CONTINUED)

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10749

RESOLVED, that this Commission does hereby approve the preliminary plans for McLaren Park landscaping, as prepared by Theodore Osmundson and Associates, Landscape Architects.

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5. BOND ISSUE -
WATER CONSERVATION/AUTOMATIC IRRIGATION
1977 RECREATION AND PARK BOND ISSUE:

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported that the Recreation and Park Department has two important objectives in proposing the $9,270,000 Water Conservation/Automatic Irrigation 1977 Recreation and Park Bond Issue for consideration by the electorate. He pointed out that substantial savings in water will be realized on a continuing basis at parks, playgrounds and athletic fields. Mr. Malloy added that the Bond Issue will help the Department overcome maintenance problems of the park system, particularly considering current Open Space Acquisitions. He said that one salient feature is that a total of $1,600,000 is allocated to the golf courses. Mr. Malloy noted that the Department proposes that the bond costs and redemption of this amount be derived from the Special Golf Fund, thereby significantly reducing the amount of ad valorem support. Mr. Malloy concluded by listing the automatic irrigation projects proposed for financing through this Bond Issue.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10750

RESOLVED, that this Commission does hereby approve submittal to the electorate a Bond Issue in the amount of $9,270,000 to provide automatic irrigations systems.

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6. SAN FRANCISCO ZOO FUND:

Mr. James A. Schroeder, representing Wildlife Alive, asked that approval of the continuation of the San Francisco Zoo Fund be put over for a period of 30 days, to allow the Business Manager and the Superintendent of Parks to look into the following matters:

a. Ticket taking process at the Zoo
b. Apparent discrepancies in sales figures
c. Admissions - in order to establish a more suitable plan.

Mr. John J. Spring, General Manager, assured Mr. Schroeder that his charges will be investigated. He directed Mr. Schroeder to submit his allegations in writing.

At Commissioner DiGrazia's suggestion, Mr. Paul Yuke, Business Manager, agreed to go over the reputed discrepancies with Mr. Schroeder. Commissioner DiGrazia recommended that the resolution be subject to receipt of a report submitted by Mr. Schroeder and a staff investigation of ticket taking process.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10751

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Fund known as the San Francisco Zoo Fund, for one year, ending on June 30, 1978; and

FURTHER RESOLVED, that this approval is subject to receipt of a report from Mr. James A. Schroeder and Department's investigation of the ticket taking process, including the work hours of the Ticket Manager.

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7. ANIMAL PURCHASE AND EXCHANGE FUND:

Mr. James A. Schroeder, representing Wildlife Alive, expressed concern that there is no public access to figures on the Animal Purchase and Exchange Fund. He added that he is also troubled by the on-going debt by the Brookfield Zoo, Chicago, in the amount of $35,000. Mr. Schroeder asked that this item be put over for a period of 30 days.

The General Manager, Mr. John J. Spring, explained that the amount of $35,000 was for a very valuable and rare animal, an "Okapi". Mr. Spring said that the agreement provided that when the Department made its demand, it would be for the updated value of the animal. He added that the value at the present time is probably around $50,000. When this transaction took place about two years ago, the Zoo did not wish to exchange the Okapi for a number of animals it did not need. Mr. Spring pointed out that as the Okapi gets rarer, the value increases. He also noted that there is no time limit on this agreement.

7. ANIMAL PURCHASE AND EXCHANGE FUND: (CONTINUED)

Commissioner DiGrazia directed Mr. Spring to have the Zoo Director, Mr. Saul Kitchener, answer Mr. Schroeder's questions.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10752

RESOLVED, that this Commission does hereby approve the submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Fund known as the Animal Purchase and Exchange Fund for one year, ending on June 30, 1978.

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8. SAN FRANCISCO ZOO - SALE OF ANIMAL:

Mr. James A. Schroeder, Wildlife Alive, voiced his objection to the sale of an animal to a "roadside" type Zoo.

President Friend assured Mr. Schroeder that the policy of this Commission clearly establishes that all sales, purchases and exchanges of animals must be transacted through authorized Zoos.

Commissioner Meyer explained that the Tropic Gardens Zoo has a United States Department of Agriculture License (No. 86-1007). She reported that although the area of the Zoo contains 2 acres, Mr. Saul Kitchener, San Francisco Zoo Director, is familiar with its operation and approves this transaction. Commissioner Meyer further reported that the annual attendance estimate is 50,000, and the total specimens are 291. Commissioner Meyer concluded by saying that the Zoo is small but an authorized and qualified institution.

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10753

RESOLVED, that this Commission does hereby approve the following sale of animal:

To: Tropic Gardens Zoo
Phoenix, Arizona

1 female Sooty Mangabey $ 200.00

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9. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

9. SUPPLEMENTAL APPROPRIATION (CONTINUED)

RESOLUTION NO. 10754

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of $170,000 for the installation of back-flow preventive valves in all cross connections in the irrigation and reclaimed water system in Golden Gate Park.

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10. UNION SQUARE GARAGE:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10755

RESOLVED, that this Commission does hereby ratify approval of the request of Union Square Garage, Inc. for increase in the schedule of parking rates at Union Square Garage, as follows:

TIME SPAN	RATE
1 hour	$0.65
2 hours	1.10
3 hours	1.50
4 hours	2.00
5 hours	2.55
6 hours	3.10
7 hours	3.65
8 hours	4.50
24 hours (Maximum)	4.50
MONTHLY	
Main Floor	$71.50
Below Main Floor	58.25

; and

FURTHER RESOLVED, that all the above parking rates include the 15% parking tax and the new schedule of rates authorized to become effective April 18, 1977.

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11. GOLDEN GATE PARK -
HALL OF FLOWERS -
STRYBING ARBORETUM:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10756

RESOLVED, that this Commission does hereby approve of application for funds in the amount of $326,500 from the State Department of Agriculture, Division of Fairs and Expositions, for capital improvements to the Hall of Flowers and San Francisco County Fair Grounds, Strybing Arboretum.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. ACCEPTANCE OF GIFT -
STRYBING ARBORETUM -
GOLDEN GATE PARK:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10757

RESOLVED, that this Commission does hereby approve acceptance of gift from Sogetsu Soyo Kai of Northern California, a Mikasa Stone Lantern, for the Strybing Arboretum, Golden Gate Park, to be placed in the moon-viewing Pavilion Garden, valued at $266.25; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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13. GOLDEN GATE PARK -
HALL OF FLOWERS -
CABLE CAR CANTEEN:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10758

RESOLVED, that this Commission does hereby ratify approval of the request of Mr. Ken Ingles, DBA Cable Car Canteen, for a permit to sell food and beverages at the California Spring Blossom and Wildflower Show held at the Hall of Flowers on Saturday, April 30, 1977, and Sunday, May 1, 1977.

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14. CITY CHAMPIONSHIP TENNIS TOURNAMENT:

President Friend expressed the Commission's gratitude to Mr. Anthony C. Eglin, Vice President Sales Promotions, Hastings Clothiers, for co-sponsoring the City Championship Tennis Tournament for 1977.

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10759

RESOLVED, that this Commission does hereby approve of joint sponsorhip by Hastings and City Sports Monthly, of the City Championship Tennis Tournament for 1977.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

15. BARRETT-DAVIS TENNIS ENTERPRISES:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10760

RESOLVED, that this Commission does hereby approve the request of Mr. Alan Davis dba Barrett-Davis Tennis Enterprises, for permission to increase private tennis instruction rates from $15.00 per hour and $8.00 per half hour to $17.00 per hour and $9.00 per half hour.

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16. COIT TOWER:

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10761

RESOLVED, that this Commission does hereby approve increase in price for resale of viewbooks and guide books by the Coit Tower staff, from $0.75 each to $1.00 each.

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17. LeROY SINDELL TRUST -
GOLDEN GATE PARK SENIOR CENTER:

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10762

RESOLVED, that this Commission does hereby approve repairs to the kiln used at the Golden Gate Park Senior Center at an estimated cost of $75.00, funds obtained from the LeRoy J. Sindell, Sr., Trust Fund.

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18. CONFERENCE ATTENDANCE -
URBAN PARKS AND RECREATION ALLIANCE:

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10763

RESOLVED, that this Commission does hereby approve the attendance of the General Manager, Mr. John J. Spring, at the Urban Parks and Recreation Alliance Meeting, to be convened in Philadelphia, Pa., from May 14 through May 16, 1977.

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19. REPORT BY THE GENERAL MANAGER:

CHILDREN's PLAYGROUND, GOLDEN GATE PARK -

Mr. John J. Spring, General Manager, noted that today marks the 500th meeting of the combined Recreation and Park Commission. He said that it seems fitting in commemoration of this milestone, that Mayor George R. Moscone will wield the traditional shovel at special ground-breaking ceremonies marking the $400,000 reconstruction of the Children's Playground, Golden Gate Park. Mr. Spring announced that the event will take place next Tuesday morning, May 17, at 9:30 a.m., Honored guests will include two former Presidents of the Commission; Mr. Walter A. Haas and Mr. Walter Shorenstein, whose very generous donations in honor of Miss Mary B. Connolly, on the occasion of her retirement as Commission Secretary, initiated the project.

1977-78 BUDGET

Mr. Spring reported that the San Francisco Board of Supervisors is expected to take final action on the City's 1977-78 Budget on Monday, May 16, 1977. The General Manager pointed out that the Finance Committee of the Board of Supervisors recommended reduction of the Department's Budget by $472,744, of which $423,206 represents additional mandatory savings and fringe benefits. Mr. Spring explained that a major concern is the imposition of an 8% salary savings provision that amounts now to $1,019,000, plus an additional $244,745 in fringe benefits. Mr. Spring noted that the Commission's requested 1977-78 Budget was $30,365.649.

MARTIN LUTHER KING POOL:

Mr. Spring announced the completion of the $600,000 enclosure of the Martin Luther King Pool, located at Bayview Playground.He explained that the filter system has not functioned properly and there were some minor problems with the construction. Mr. Spring expressed assurance that the necessary corrections will be completed in the very near future. He added that an appropriate community dedication will be planned and the members of the Commission will be notified of the date of this important event.

McLAREN PARK

The General Manager reported on the two community meetings held since the last Commission Meeting concerning McLaren Park improvements. Theodore Osmundson presented landscape development proposals to a joint COMO - All Peoples Coalition meeting on April 20. Mr. Spring explained that slight revisions in the plan were made and presented to both organizations on Tuesday, May 10. These plans were presented to the Commission and approved; Resolution No. 10749, Item 4, Page 11 of to-day's Agenda.

19. REPORT BY THE GENERAL MANAGER (CONTINUED)

CROCKER AMAZON PLAYGROUND:

Mr. Spring said that at a May 10 meeting, George Homsey, Architect, discussed preliminary plans for the new recreation building that will be constructed at Crocker Amazon Playground, using Community Development funds. Those attending the meeting endorsed the design.

SAN FRANCISCO ZOO

The General Manager announced that construction of the new Wolf Wood Exhibit at the San Francisco Zoo has started. This project is funded as part of the $1.9 million improvement program financed under the Federal Public Works Program. Mr. Spring said that design is now under way for both the Hoofed Animal and the new Primate Exhibits. The Department must adhere to an extremely tight construction schedule, which is a condition of the grant.

ANNUAL NIGHT TOUR OF THE SAN FRANCISCO ZOO:

Mr. Spring invited the Commissioners to attend the annual Night Tour of the San Francisco Zoo, sponsored by the San Francisco Zoological Society, scheduled for May 20 from 6:00 to 9:00 p.m.

SPECIAL OLYMPICS:

The General Manager reported on the 1977 Special Olympics for the Handicapped, co-sponsored by the Department and the Joseph P. Kennedy Foundation. He expressed satisfaction at the tremendous success of the Track and Field Day, the Swimming Meet and the Bowling Tournament. Mr. Spring thanked Mayor Moscone and various members of the Commission for attending this year's Special Olympics. The General Manager explained that this program, which engages so many members of the Staff, was organized and planned by the late Edward R. Kelly.

MUSIC CONCOURSE RENOVATION:

Mr. Spring announced that a total of $460,000 from the 1974 State Recreation and Park Bonds was allocated for improvements to the Music Concourse. He added that to date approximately $80,000 has been expended in conjunction with the restoration of the Francis Scott Key Statue. The Department of Public Works has prepared a preliminary plan that provides better lighting, landscaping and decorative pathways. Mr. Spring noted that a meeting is scheduled on May 26 with the Academy of Sciences and the Museums to review the plan.

COIT TOWER:

Mr. Spring reported on the Press Conference held on Wednesday, May 4, at Coit Tower, highlighting the recently restored murals. Several of the original artists and their families attended. Mr. Spring anncunced that the Department has arranged that the murals be opened for public viewing between the hours of 2:00 and 4:00 p.m. seven days a week.

19. REPORT BY THE GENERAL MANAGER: (CONTINUED)

RECREATION DIVISION STAFF ASSIGNMENTS

Mr Spring reported that the Recreation Division has a long-established assignment and transfer procedure which has been reactivated. The first phase of this process was recently completed with 17 Directors out of 22 applying for new assignments receiving their requests.

GREAT HIGHWAY DESIGN CONTRACT:

As part of the Wastewater Management Program, Mr. Spring reported that retention basins will be constructed beneath the Upper Great Highway. He further reported that the firm of Michael Painter and Associates was selected to prepare design alternatives for the reconstruction of the Upper Great Highway itself. This selection was made after extensive interviews, in which the Recreation and Park Department Staff participated. Mr. Spring noted that there is very limited time available for the design process. He added that both the Controller's Office and the Wastewater Management Program have requested that the Commission approve the contract with Mr. Painter's firm. Mr. Spring urged the Commission to adopt a resolution of approval.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10764

RESOLVED, that this Commission does hereby approve an Award of Contract to Michael Painter and Associates, Architects, to prepare design alternatives for the reconstruction of the Upper Great Highway. Funding will be provided under Wastewater Management Funds, not to exceed $24,900.

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STRYBING ARBORETUM SOCIETY:

Mr. Spring announced to the members of the Commission the "Open House" at the Strybing Arboretum scheduled for Sunday, May 22, 1977. He added that the Strybing Arboretum Society will hold its annual general meeting on this date. There will be selected plants for sale in the Nursery during docent-led tours of the Arboretum.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

19. REPORT BY THE GENERAL MANAGER: (CONTINUED)

MAY RETIREMENTS:

The General Manager announced the retirement of the following dedicated Recreation and Park Department employees:

Mr. Charles Allen, Jr., - Worked for the Department since May 3, 1939.
Mr. Mamerto Honciano - Worked for the Department since April 6, 1964.
Mr. Joseph J. Vida - Worked for the Department since June 13, 1960.

Mr. Spring wishes the retirees a future filled with health and happiness.

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20. COMMISSION COMMITTEE REPORTS:

COMMISSIONER DIGRAZIA expressed concern that many projects important to the Department and the City and County of San Francisco have remained at a standstill. He listed the following proposals and/or projects that have not been resolved or pursued:

1. Candlestick Park Turf - Astroturf vs grass.
2. New parking configuration at Candlestick Park --- How is it working? What are the problems, if any?
3. Candlestick Park Enclosure.
4. Additional parking at Candlestick Park --- acquisition of State property.
5. Leasing of golf courses.

Commissioner DiGrazia suggested the preparation of a time-table system and follow-through method.

President Friend agreed that Commissioner DiGrazia's suggestion is most appropriate. He directed the General Manager to arrange a meeting with members of the Commission and Department Heads to work out a successful system of follow-through.

COMMISSIONER MEYER commended the San Francisco Zoo for having achieved the 61% reduction in water use.

Commissioner Meyer directed the Commission to send a letter of appreciation to the Arboretum Society for their incredibly successful annual plant sale. The gross revenue was approximately $32,000 and it is expected that the profit realized will total more than $25,000.

Commissioner Meyer gave a progress report on the reconstruction of the Conservatory of Flowers.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

20. COMMISSION COMMITTEE REPORTS: (CONTINUED)

MONSIGNOR ARMSTRONG commended Mr. Joseph Misuraca, Superintendent of Recreation, and his Staff, for the outstanding programs they bring to the entire community, their dedication and hard work. He added that they are the unsung heroes of the Department and deserving of this recognition.

COMMISSIONER HARRIS reported on the public hearing held at the Lake Merced Boathouse on May 2, 1977, to receive comments from the public regarding the leasing of storage bins.

COMMISSIONER LA GARDA recommended that the Commission adopt a resolution authorizing the Recreation and Park Department to make application to the Secretary of the Interior for surplus Federal Property, located at 50 Fell Street, San Francisco, California.

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10765

WHEREAS, the Federal Government has declared surplus to its needs, real property located at 50 Fell Street, and

WHEREAS, such surplus Federal property may be obtained for recreation and park purposes at no cost; and

WHEREAS, Staff has determined that the property at 50 Fell Street could serve as an interim downtown Senior Citizens Center and a permanent, much needed City-wide Arts and Crafts Center, and

WHEREAS, if the Department were to obtain the property, funds for renovating the building could be obtained from the Roberti Z'Berg Urban Open Space and Recreation Funds, now, therefore, be it

RESOLVED, that this Commission does direct the Staff to prepare and submit to the Bureau of Outdoor Recreation, U.S. Department of Interior, an application for acquisition of that surplus Federal real property located at 50 Fell Street.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

20. COMMISSION COMMITTEE REPORTS: (CONTINUED)

COMMISSIONER LA GARDA reported that the Planning and Development Committee met and discussed the renaming of Margaret S. Hayward Playground. The Committee recommends changing the name, as follows:

The Laguna Street side of the Playground will retain the name of Margaret S. Hayward.

The Softball Field will be named "James P. Lang Field" after the former General Manager and one of the first Presidents of the American Softball Association.

Commissioner La Garda announced that she will recommend approval of the renaming of Margaret S. Hayward Playground at the June Commission Meeting.

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ADJOURNMENT:

Monsignor Armstrong asked that the 500th Meeting of the Recreation and Park Commission be adjourned in memory of Edward R. Kelly, Principal Supervisor of the San Francisco Recreation and Park Department, who passed away Friday, April 29, 1977. Monsignor Armstrong said that "Ed" was more than just an employee of the Department; he epitomizes the staff person who was dedicated much more than just a worker. He made the Recreation and Park Department a way of life. Monsignor Armstrong noted that Ed Kelly's career began as a Recreation Director in September, 1947, at Jackson Playground; his last assignment was as Supervisor of the Cultural Division of the Department. As one of the founders of the San Francisco Special Olympics, Ed Kelly's concern and never-ending work for the handicapped is a living inspiration. Monsignor Armstrong concluded in saying that when Ed was hospitalized shortly before his death, he received a telegram from Senator Ted Kennedy, commending him for his work in developing the program for the handicapped.

Monsignor Armstrong said that this message from Senator Kennedy was the hallmark of his life. Monsignor Armstrong said that we should not be saddened by his death. He added that we can celebrate his great life and the example he gave to all of us.

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ADJOURNMENT: There being no further business, President Friend declared the meeting adjourned at 5:50 P.M., in memory of Edward R. Kelly, following which an Executive Session was held to discuss personnel matters.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

6.77

NOTE
TENTATIVE MINUTES ARE SU
TO REVISION AND APPROV
THE NEXT REGULAR MEETING OF

San Francisco, California
June 16, 1977

M I N U T E S

The Five-Hundredth and First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, June 16, 1977, by President Eugene L. Friend.

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ROLL CALL:

DOCUMENTS
SAN FRANCISCO
PUBLIC LIBRARY

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien Sabella

ABSENT:

Commissioner Loris DiGrazia, Vice President

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of May 12, 1977.

Commissioner La Garda called attention to the conclusion of the Minutes and asked for a correction on the section calling for an Executive Session to discuss a personnel matter. She explained that she has asked the City Attorney for an opinion as to legality of the action taken by the Commission on May 12, 1977, stating that there might be a violation of the Ralph M. Brown Act.

President Friend recommended that this action wait pending receipt of the City Attorney's opinion.

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ROUTINE BUSINESS:

On motion of Commissioner La Garda, seconded by Monsignor Armstrong, the following resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10766

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T60250 through T60288, made by the General Manager and certified by the Secretary, during the period 4/29/77 through 6/8/77, are hereby approved.

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2. DAMAGE AND PERSONAL INJURY CLAIMS:

RESOLUTION NO. 10767

RESOLVED, that this Commission, having been assured by the General Manager that the claims for damages included on List No 77-6 1, on file in the Commission Office, are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No. 8346.

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10768

RESOLVED, that this Commission does hereby request the Controller to approve Requests for Warrants payable to various vendors, per List No. 77-6.2, on file in the office of the Secretary to the Commission.

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4. TRANSFER OF FUNDS AND WORK ORDER

RESOLUTION NO. 10769

RESLOVED, that this Commission does hereby approve the following Transfer of Funds and Work Order:

FROM: Appropriation No. 6.651.203.000 000

TO: Appropriation No. 6 651.216 000.000 in the amount of $5,000.00.

To provide additional funds for automotive parts and supplies to complete work of vehicles and other automotive equipment till the end of fiscal year 1976/77 and authorizing work order to the Purchasing Department, Central Shops.

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ROUTINE BUSINESS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10770

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A) Work order to San Francisco Water Department for the installation of a 1-inch irrigation service at Little Hollywood Playground, Lathrop and Tocoloma Avenues under construction Contract RP 734 in accordance with SFWD letter of March 31, 1977 quotation of $1,000

Funds available in Appropriation 5.445.990.017.000 #18

Amount: $1,000.00

B) Service Order to Rutherford & Chekene to conduct soils investigation in the San Francisco Zoological Gardens for the proposed Wolf Woods Exhibit, Contract RP 763.

Funds available in Appropriation 6.445.990.028.200

Amount: $1,500.00

C) Service Order to Rutherford & Chekene to do a design survey for approximately 2 acres of San Francisco Zoological Gardens in the area proposed for the new Primate Exhibit (RP 770).

Funds available in Appropriation 6.445.990.028.200

Amount: $3,400.00

D) Service Order to Transwestern Construction Co., for Partition Installation at Martin Luther King Pool, Bay View Playground under Contract Job 3818 (RP 721) Pool Enclosure.

Funds available in Appropriation 4.447.997.035.000

Amount: $1,721.00

E) Dept. of Public Health - Emergency Hospital for services of an emergency hospital steward at the San Francisco Recreation Mather Family Camp for the period commencing July 1, 1977 and ending September 3, 1977

Funds available in Appropriation No. 7.659.200.000.000

Amount: $3,600.00

ROUTINE BUSINESS: (CONTINUED) RES. NO.10770

F) Public Utilities Commission - Hetch Hetchy Bureau, for repairs to electrical and other equipment and for emergency repairs to automotive equipment at the San Francisco Recreation Mather Family Camp commencing July 1,1977 and ending December 31, 1977.

Funds available in Appropriation No. 7.659.200.000.000

Amount: $1,000.00

G) Stern Grove Festival Association - for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival during fiscal year 1977/78.

Funds available in Appropriation No. 7.651.200.000.000

Amount: $2,600.00

H). Reproduction Bureau - for additional cost of reproducing legal documents for fiscal year 1976/77.

Funds available in Appropriation No. 6.653.200.000.000

Amount: $1,500.00

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6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 10771

RESOLVED, that this Commission does hereby request the Controller to approve Allotment of Funds for Various, Fiscal Year 1977/78 Appropriations per List Number 77-6.3, on file in the office of the Secretary to the Commission.

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7. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 10772

RESOLVED, that this Commission does hereby approve the following Allotment of Funds and Request for Warrant:

To provide for payment of principal and interest due the State of California on loan, per agreement dated January 22, 1963 and amended Oct. 19,1964 - Marina Yacht Harbor; and approving request for warrant for same to:

State of California
Dept. of Navigation and Ocean Development
1416 Ninth St., Room 1336
Sacramento, CA 95814

ROUTINE BUSINESS: (CONTINUED)

7. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT: (CONTINUED)

RESOLUTION NO. 10772 (CONTINUED)

Principal	$ 111,685.36
Interest	32,285.49
Due	$ 143,970.85

Funds available in Appropriation No. 6.648.800.000.000

Amount: $143,970.85

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8. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10773

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests for Various, Fiscal Year 1977/78. Appropriations per List Number 77-6.4, on file in the Office of the Secretary to the Commission, and authorizing future progress payments.

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9. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10774

RESOLVED, that this Commission does hereby approve Final Payments to Various Contractors as recommended by the Department of Public Works, per List Number 77-6.5, on file in the Office of the Secretary to the Commission.

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10. PROFESSIONAL SERVICES AGREEMENT:

RESOLUTION NO. 10775

RESOLVED, that this Commission does hereby approve the Appointment of Esherick Homsey Dodge and Davis, Architects and Planners, to provide Professional Services for Improvements to San Francisco Zoological Gardens (Local Public Works Program EDA Project No. 07-51-02713)

Amount: $131,045.00

Funds available in Appropriation 6.445.990.028.100.000

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ROUTINE BUSINESS: (CONTINUED)

11. AWARD OF CONTRACT:

RESOLUTION NO. 10776

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Tamal Construction Co. for construction work under construction Contract RP 750 Hayes Valley Playground Rehabilitation Funds available in Appropriation No. 5.445.995.000 # 94

Award Amount:	$ 37,998
Inspection & Administration :	4,550

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12. AWARD OF CONTRACT:

RESOLUTION NO. 10777

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc., for construction work under construction Contract RP 734 Little Hollywood Playground.

Award Amount:	$ 17,367
Inspection and Administration:	2,079

Funds available in Appropriation No. 5.445.990.270.000

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13. AWARD OF CONTRACT:

RESOLUTION NO. 10778

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to John H. Thomas & Son for construction work under construction Contract RP 749 San Francisco Zoological Gardens Rehabilitation, Stairways and Handrails.

Award Amount:	$ 44,864
Inspection and Administration:	4,245

Funds available in Appropriations 6.447.711.652; 5.448.711.652 and 4.448.711.652

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14. AWARD OF CONTRACT:

RESOLUTION NO. 10779

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valentine Corp., for construction work under construction Contract RP 763. (San Francisco Zoo Wolf Exhibit).

Award Amount:	$ 86,444
Inspection and Administration:	3,961

Funds available in Appropriations Nos. 6.445.990.028.500 and 6.445.990.028.300

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ROUTINE BUSINESS: (CONTINUED)

15. AWARD OF CONTRACT: (CONTINUED)

RESOLUTION NO. 10780

RESOLVED, that this Commission Does hereby approve an Award of Contract as recommended by the Director of Public Works to Abbett Electric Company for construction work under construction Contract RP 737 Folsom Playground Rehabilitation.

Award Amount:	$ 31,418.00
Inspection and Administration:	3,690.00

Funds available in Appropriations 5.445.990.300; 4.447.716.651 and 6.447.713.651

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16. AWARD OF CONTRACT:

RESOLUTION NO. 10781

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to William A. Smith under construction Contract Job 3920 (RP 753) Portsmouth Square Shelter Improvements.

Amount:	$10,220.00	Base Bid
	425.00	Alt 1 Add
	520.00	Alt 2 Add
Construction	640.00	Alt 3 Add
Work:	$11,805.00	Total
Inspection and Administration:	1,250.00	
Total:		$ 13,055

Funds available in Appropriation No. 6.445.995.000.000 # 12

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17. AWARD OF CONTRACT:

RESOLUTION NO. 10782

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Erbentraut & Summers under construction Contract Job 3903 (RP 773) Glen Park Recreation Building Renovation Work.

Amount:	$ 141,400.00	Base Bid
	2,200.00	Alt. #1 add
	3,200.00	Alt. #2 add
	800.00	Alt. #3 add
	500.00	Alt. #4 add
Contract Bid Amount:	$ 148,100.00	
Inspection & Administration:	$ 12,000.00	
Total:		$ 160,100

Funds available in Appropriation No. 6.445.995.000.000 #94

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ROUTINE BUSINESS: (CONTINUED)

18. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10783

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 1 to J.H. Fitzmaurice under construction Contract RP 640 Precita Park, Landscaping and Play Area Improvements for the following:

#17436 Revising portions of play structure, controller and concrete curbs and walls which involved removing 3 existing trees and replacing them, doing necessary improvements to provide safety.

Amount of Increase $4,900.00

Funds available in Appropriation 5.445.990.117.000

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19. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10784

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 2 to J. H. Fitzmaurice under construction contract RP 740 Precita Park, Landscaping and Play Area Improvements for the following:

#17352: Necessary improvements by furnishing ancillary labor and plumbing items to accommodate the relocation and installation of salvaged drinking fountain to a new location for access to the public.

Amount: $485.00

Final adjustment of quantities on bid items at unit bid prices as follows:

Items 4-D	16.00	Increase	
8-D	29.92	"	
9-D	72.00	"	
10-D	49.33	"	
11-D	65.85	"	
26-D	36.00	"	
	269.10	"	
19-D	228.00	Decrease	$41.10

Amount of Increase $526.10

Funds available in Appropriation 5.445.990.117.010

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ROUTINE BUSINESS: (CONTINUED)

20. MODIFICATION OF CONTRACT

RESOLUTION NO. 10785

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 1 to Asphalt Paving Co. under construction Contract RP 739 San Francisco Zoo Gardens, Paving and Fencing as follows:

Bid Items 1 through 7 at unit bid prices (Award) $22,093.80

Bid Items 1 through 7 at unit bid prices (adjustment of quantities) $22,315.87

Bid Items increase and/or decrease (total Increase) $222.07

Change Order 17,473 Furnishing and installing hot dipped galvanized steel frame and grate on existing drain box near animal hospital.

Amount Increase $800.00

Change Order 17,488 Pave additional areas and delete other areas as shown on Change Drawing.

Amount Increase $250.00

Total Increase $1,272.07

Funds available in Appropriation 6.444.995.000.170

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21. MODIFICATION OF CONTRACT

RESOLUTION NO. 10786

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 1 to O. C. Jones & Sons under Construction Contract RP 748 various Recreation and Park Locations, resurface Walks, Paths and Parking Areas (GGP Chain of Lakes, McLaren Lodge; McLaren Park and Lincoln Park).

Bid items 1 through 10 at unit Bid Prices (Award) $33,288.00

Bid items 1 through 10 at unit Bid Prices Quantity Increase and/or decrease $34,084.28

Amount Increase $796.28

Funds available in Appropriation 6.447.714.651.010

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ROUTINE BUSINESS: (CONTINUED)

22. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10787

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 1 to Asphalt Paving Co., under construction Contract RP 741 Candlestick Park Parking Lot Repaving for the following:

Contract Award	$5,830.00
Bid item 1 adjustment from $5655 to (qty used)	5,662.83
Bid item 2 deleted ($175)	-0-
Contract Decrease	$ 167.17

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23. MODIFICATION OF CONTRACT

RESOLUTION NO. 10788

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 1 to Steiny Co., under Construction Contract RP 670 Crocker-Amazon Playground Pathway, Security Lighting, etc. under Change Order #17,034 to furnish and install one polycarbonate (Lexan) lens shield on each of the 37 luminares at $68.50 each.

Funds available in Appropriation 837.504.002.000

Amount of Increase $2,534.50

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24. MODIFICATION OF CONTRACT

RESOLUTION NO. 10789

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 2 to Steiny Co., under construction Contract RP 670 Crocker-Amazon Playground, Pathway, Security Lighting, etc. under Change Order #17,205

deletion of field office	($375.00)
deletion painting of conduits 84 LF at $1.00/lf	(840.00)

Amount of decrease $1,215.00

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25. MODIFICATION OF CONTRACT

RESOLUTION NO. 10790

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 1 to Sibbald Construction Co., for construction Contract RP 652 John McLaren Park Development, Vicinity of Burrows and Mansfield as follows:

ROUTINE BUSINESS: (CONTINUED)

25. MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 10790 (CONTINUED)

Req. for Action 17,479: Revising sand area by relocating bulkheads, pile walls, etc., and important of additional sand, deleting wood ramp, etc., per change dwg. No. 1

Increase $1,370.00

Revising portion of concrete retaining wall as shown on Change Dwg. No.2

Increase $2,250.00

Funds available in Appropriation 5.445.990.740.000.

Amount of Increase $3,620.00

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26. MODIFICATION OF CONTRACT

RESOLUTION NO. 10791

RESOLVED, that this Commission does hereby approve modification of Contract No. 2 to Sibbald Construction Co., for construction Contract RP 652 John McLaren Park Development, Vicinity of Burrows and Mansfield as follows:

Req. for Action No. 17,529: Revising Irrigation System and installing gate valves, increasing landscaping $350.00

42 1-inch Nipples 75.00

Increase hydroseeding Special Mix "B" and grass mix "C" including grading and cleanup 2,530.00

Amount of Increase $2,955.00

Funds available in Appropriation 5.145.990.740.000

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27. MODIFICATION OF CONTRACT

RESOLUTION NO. 10792

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Transwestern Construction, Inc., under construction Contract Job 3853 Portola Playground, Rehabilitation of Recreation Building for the following:

Furnishing labor and materials necessary to demolish and replace damaged bleacher seats, flooring and trim west of steel column, replace railing north of steel column.

Amount of Increase $2,446.51

Funds available in Appropriation 5.445.990.180.010

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ROUTINE BUSINESS (CONTINUED)

28. MODIFICATION OF CONTRACT

RESOLUTION NO. 10793

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Ernie Lowe Construction, under construction Contract Job 3883 Bernal Playground Fieldhouse Renovation Work for the following:

Labor, materials, and all incidentals required to reglaze two existing windows, transoms, repair existing window jambs, trim, sill, etc., northwest corner of Director's Office.

Amount of Increase $576.95

Funds available in Appropriation 5.445.990.150.010

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29. MODIFICATION OF CONTRACT

RESOLUTION NO. 10794

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Valley Crest Co., under construction Contract RP 660 Lake Merced Recreation Development in conformance with the meeting of January 19, 1977 held in the City Engineer's Office and attended by Valley Crest representatives and the City Engineer, the following payments will be made:

Water truck and Driver	$ 700.00
Increased labor rates	701.00
Replce header boards	1,729.00
Soil excavation	2,415.00

In accepting this modification, the Contractor agreed to waive any and all claims or causes of action Contractor has or may have against the City for delays, damages, additional expenses or any other loss or claimed loss or injury.

Amount of increase $5,545.00

Funds available in Appropriation 3.445.995.000.610

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30. RESCINDING OF RESOLUTION:

RESOLUTION NO. 10795

RESOLVED, that this Commission does hereby rescind Resolution No. 10565 of December 9, 1976 approving final payment to Valley Crest Landscape under Construction Contract RP 660 Lake Merced Recreational Development, vicinity of Brotherhood Way.

Amount of Final payment $13.00

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ROUTINE BUSINESS: (CONTINUED)

31. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10796

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for

Crafts Differential Adjustment - to provide funds for crafts differential adjustments in accordance with Salary Amendment #99 for fiscal year 1975-76 for the following classes:

Class 7213 - Plumber Foreman . .	$ 211.41
Class 7347 - Plumber	1,046.36
Overtime	12.19
Total	$1,269.96

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32. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10797

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for Crafts Differential Adjustment - to provide funds for crafts differential adjustments in accordance with Salary Amendment #96 for fiscal 1975-76 for the following classes:

Class 7226 - Carpenter Foreman. .	$ 24.00
Class 7311 - Cement Mason.	51.84
Class 7328 - Operating Engineer. . .	153.60
Class 7344 - Carpenter.	144.00
Class 7355 - Truck Driver.	2,280.00
Total	$2,653.44

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33. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10798

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for Crafts Differential Adjustment - to provide funds for crafts differential adjustments in accordance with Salary Amendment #94 for fiscal year 1975-76 for the following classes:

Class 3434 - Tree Topper	$ 648.60
Class 3436 - Tree Topper Foreman.	60.80
Class 7215 - Gen. Laborer Foreman. .	39.60
Class 7514 - Gen. Laborer.	1,100.00
Overtime	9.00
Total	$1,858.50

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ROUTINE BUSINESS: (CONTINUED)

34. SUPPLEMENTAL APPROPRIATION REQUEST

RESOLUTION NO. 10799:

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for Crafts Differential Adjustment - to provide funds for crafts differential adjustments in accordance with Salary Amendment # 94 for fiscal year 1976/77 for the following class:

Class 7328 - Operating Engineer
Universal $3,696.00

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

Ms. Janet Allbeck spoke in favor of awarding the Floral Plaque in Golden Gate Park to The Ninety-Nines, Inc., an organization composed of women pilots. She explained that approximately One Thousand women pilots will attend a National Convention in San Francisco during the month of August.

Mr. Frank Goss, President, San Francisco County Fair-Flower Show, said that the Floral Plaque in Golden Gate Park is a contributing factor in attracting attendance to the Show.

Commissioner Harris pointed out that the Recreation and Park Department co-sponsors the Show and the publicity derived from the Floral Plaque is an important contribution to its success.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the request for the Floral Plaque in Golden Gate Park for the month of August, 1977, from the San Francisco Flower Show, Inc., to publicize the annual San Francisco County Fair-Flower Show, was approved.

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MUSIC CONCOURSE:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following requests for permission to present special programs at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concert, were approved:

SUNDAY, OCTOBER 9, 1977:

From the Leif Erikson League of San Francisco, to celebrate Leif Erikson Day.

SUNDAY, OCTOBER 16, 1977.

From the German American Societies, to celebrate German American Day.

SUNDAY, OCTOBER 23, 1977:

From the United Nationalities of San Francisco, to celebrate the birthday of the United Nations in San Francisco.

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COMMISSION COMMITTEE
AND STAFF:

1. DOLPHIN SWIMMING AND BOATING CLUB, INC.

Following comments by Messrs. Frank Drum, Hector Stephens, Michael J. Griffin, representing the Dolphin Swimming and Boating Club, Inc., and Mr. John Tarantino, representing the South End Rowing Club, and upon the recommendation of Ms. Julie Brock, Deputy City Attorney, further consideration of the termination of lease agreement between Dolphin Swimming and Boating Club, Inc., and the Recreation and Park Commission, was continued to next meeting.

Ms. Brock explained that the City Attorney's Office has been acting as mediator in this matter, to aid parties involved in their achievement of compliance of the laws. She expressed concern that an impasse has been reached in this matter. Therefore, the City Attorney's Office will have to make a formal determination based on its investigation during the next month.

Mr. John J. Spring, General Manager, recommended that Ms. Brock include the South End Rowing Club in this determination.

CONTINUED TO NEXT MEETING.

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2. CANDLESTICK PARK -
ANNUAL FOURTH OF JULY FIREWORKS PROGRAM:

Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, announced that the traditional "Fourth of July" Fireworks Program will have to be moved to Sunday evening, July 3, since the San Francisco Giants have a night game scheduled for Monday, July 4.

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10800

RESOLVED, that this Commission does hereby approve the request of the San Francisco Chronicle for permission to present the Annual Fourth of July Fireworks Program in the parking area of Candlestick Park, Sunday evening, July 3, 1977.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. S & S CATERING COMPANY
INCREASE IN PRICES:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10801

RESOLVED, that this Commission does hereby approve the request of Mrs. Bessie Schuman, S & S Catering Company, for permission to increase prices for food and beverage items at Aquatic Park, Marina Green, Band Concourse and Golden Gate Park Golf Course, as follows:

	FROM	TO
Hamburger	$0.60	$0.70
Double Hamburger	1.10	1.30
Cheeseburger	.75	.85
Hot Dog	.50	.55
Double Dog	.90	1.00
Cheese Dog	.65	.70
Tuna Fish	.75	.85
Cheese	.60	.70
Steak	.85	1.00

All sandwiches on French Rolls - 15¢ extra

French Fries	.30	.35
Beer	.50	.55
Milk	.25	.30
Chocolate Milk	.25	.30
Candy	.10 & .15	.20
Coffee	.20	.30
Tea	.20	.30
Hot Chocolate	.25	.35
Cold Drinks - Small	.15	.20
Cold Drinks - Large	.25	.30
Ice Cream Sandwich	.25	.30
Eskimo Pie	.25	.30
Peanuts	.20	.25
Popcorn	.20	.25
Crackerjacks	.20	.25
Pinkies	.20	.25
Potato Chips	.20	.25

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4. GRATTAN PLAYGROUND FIELDHOUSE -
HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10802

RESOLVED, that this Commission does hereby approve the request of the Haight Ashbury Cooperative Nursery School for the renewal of its agreement for the rental of the Grattan Playground Fieldhouse for the operation of a nursery school during the 1977-78 school year.

4. GRATTAN PLAYGROUND FIELDHOUSE - (CONTINUED)
HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL:

RESOLUTION NO. 10802 (CONTINUED)

Rental fees, as follows:

$35.00 per month for use 2 days per week

$42.50 per month for use 2 1/2 days per week

$50.00 per month for use 3 days per week

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5. SILVER TREE DAY CAMP -
GLENRIDGE COOPERATIVE NURSERY SCHOOL:

Mr. William H. Lundy, Vice-President, Glenridge Cooperative Nursery School, was introduced by President Friend.

Mr. Joseph Misuraca, Superintendent of Recreation, explained that permission will be granted to the Glenridge Cooperative Nursery School for the use of the upstairs area, except for the kitchen, during inclement weather for meetings and special events, subject to prior arrangements and approval of the General Manager.

Mr. Paul Yuke, Business Manager, said that the rental of $150.00 will now be $175.00 per calendar month, pro-rated for period of less than one month. He added that use of the facility during the nine month period has the approval of the Superintendent of Recreation, Mr. Joseph Misuraca.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10803

RESOLVED, that this Commission does hereby approve request of the Glenridge Cooperative Nursery School that its lease of the lower floor of the Silver Tree Recreation Building and a portion of the adjacent land be renewed for the school year from September, 1977, through May, 1978; and

FURTHER RESOLVED, that the rental will be $175.00 per calendar month, pro-rated for period of less than one month, with permission granted for use of the upstairs area, except the kitchen, during inclement weather for meetings and special events, subject to prior arrangements and approval of the General Manager.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. VISITACION VALLEY -
NEIGHBORHOOD LIAISON SPECIALIST:

Commissioner La Garda moved for approval, based on the community's strong feelings concerning the need for a Neighborhood Liaison Specialist.

On motion of Commissioner La Garda, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10804

RESOLVED, that this Commission does hereby approve a contractual services agreement with Mr. Herbert Beasley to act as a Neighborhood Liaison Specialist in Visitacion Valley, for a period commencing on the first day of July, 1977, and ending on the thirtieth day of June, 1978.

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7. FUHRMAN BEQUEST:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10805

RESOLVED, that this Commission does hereby approve contract for services of Gimmy & Hamilton Associates, in the amount of $1,750.00 for evaluation of the Fuhrman Bequest properties in Kern, Fresno, and Monterey Counties. (The total fee not to exceed $3,500.00 will be shared equally by the Recreation and Park Commission and the Public Library Commission.)

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8. SUPPLEMENTAL APPROPRIATION REQUEST -
RECREATION CENTER FOR THE HANDICAPPED:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was approved:

RESOLUTION NO. 10806

RESOLVED, that this Commission does hereby ratify approval of the submission of a request for a Supplemental Appropriation in the amount of $11,220.00 for rehabilitation services for handicapped recipients at the Recreation Center for the Handicapped.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. MARINA SMALL CRAFT HARBOR:

Mr. William Gray, Harbormaster, expressed his support of the proposal from Mr. Paul T. Kaplan, President, Gas House Cove Marina, Inc., for a permit to install a 7 foot x 100 foot float adjacent to the proposed pump-out float. The chief purpose of the new float is to accommodate boat patrons awaiting service. Mr. Gray said the proposal is good, will improve the Harbor and will not interfere with operations.

Mr. Paul T. Kaplan, President, Gas House Cove Marina, Inc., displayed maps and drawings of the area and proposal.

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10807

RESOLVED, that this Commission does hereby approve the request from Mr. Paul T. Kaplan, President, Gas House Cove Marina, Inc,, for revocable permit to install a 7 foot x 100 foot float adjacent to the proposed pump-out float which is to be installed under a pending construction contract.

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10. KEZAR PAVILION:

On motion of Commissioner Sabella, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10808

RESOLVED, that this Commission does hereby ratify the request of the San Francisco Police Department for the use of Kezar Pavilion, Thursday, June 16, 1977, from 7:00 P.M., to 11:00 P.M., to conduct a Benefit Basketball Game between the San Francisco Police Athletic Club and the Gay Community All Stars, proceeds to be donated to the San Francisco Special Olympics Fund for the Mentally Handicapped. Fee: $150.00

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11. KEZAR PAVILION:

On motion of Commissioner Sabella, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10809

RESOLVED, that this Commission does hereby approve the request of the American National Volleyball Association for the use of Kezar Pavilion to conduct a tournament exhibition featuring the United States Women's Junior National Training Squad, on July 29, 1977, with a rental of $550.00 or 10% of gross receipts, whichever is greater.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. KEZAR STADIUM -
SAN FRANCISCO SOCCER CAMPS:

President Friend and Commissioner Sabella disqualified themselves on this item, inasmuch as Mr. Robert A. Braghetta, Camps Coordinator, San Francisco Soccer Camps, is a person known by them and a Stockbroker by profession, with whom they have done business.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, President Friend and Commissioner Sabella were excused from voting by a majority of the members of the Recreation and Park Commission present, in accordance with Section 3.500 (a) of the Charter.

Mr. Robert A. Braghetta requested that the use of Kezar Stadium for five weeks be reduced to three weeks since the Soccer Day Camp has not been as well received as previously anticipated. He further requested that the rental be reduced.

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10810

RESOLVED, that this Commission does hereby approve the request of Mr. Robert A. Braghetta, Camps Coordinator, San Francisco Soccer Camps, for the use of Kezar Stadium for conducting a Soccer Day Camp for a period of three weeks, at a rental of $75.00 minimum per week or 10% of gross, whichever is greater -- maximum rental per week $200.00.

APPROVED BY THE FOLLOWING VOTE:

AYES: Monsignor Armstrong
Commissioner Harris
Commissioner La Garda
Commissioner Meyer

NOES: 0

ABSENT: Commissioner DiGrazia

EXCUSED FROM VOTING BY A MOTION ADOPTED BY A MAJORITY OF THE MEMBERS PRESENT:

President Friend
Commissioner Sabella

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13. GOLDEN GATE PARK - MARX MEADOW -
CABLE CAR CANTEEN:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10811

RESOLVED, that this Commission does hereby ratify approval given to Mr. Ken Ingles, dba Cable Car Canteen, to sell food and beverages at Marx Meadow on Sunday, May 22, 1977, between the hours of 12:00 Noon and 5:00 P.M. for the Scottish gathering sponsored by the St. Andrews Society of San Francisco.

14. GOLDEN GATE PARK - POLO FIELD
5th ANNUAL INTERNATIONAL KITE FESTIVAL:

On motion of Commissioner Sabella, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10812

RESOLVED, that this Commission does hereby approve request of Ron Young & Friends, Inc., and the Big Brother Organization, co-sponsors of the 5th Annual International Kite Festival, to sell certain pre-packaged goods at the Golden Gate Polo Field on June 19, 1977, as follows:

Gallo Salami
Ghirardelli Chocolates
It's It Ice-Cream
Hills Brothers Coffee
Parisian Bread

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15. MATHER FAMILY CAMP:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10813

RESOLVED, that this Commission does hereby approve application of the Pacific Telephone and Telegraph Company for a revocable permit for the re-arrangement of its facilities within the City and County of San Francisco property under the jurisdiction of the Recreation and Park Commission in the vicinity of Mather, Tuolumne County.

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16. MATHER FAMILY CAMP:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was approved:

RESOLUTION NO. 10814

RESOLVED, that this Commission does hereby approve application for Special Use Permit 8800-7-779 for the obtaining of a water supply to serve the Mather Family Camp for the period January 1 through December 31, 1977, and approving payment of bill for Collection No. 8800-7-1334 in the amount of $25.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. SETTLEMENT OF LITIGATION -
ALIITASI E. FAOA VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10815

RESOLVED, that this Commission does hereby approve Settlement of Litigation of Aliitasi E. Faoa against the City and County of San Francisco by payment of $5,000.00., and

FURTHER RESOLVED, that a Request for Warrant is also approved.

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18. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On the recommendation of the Zoo Director, Mr. Saul Kitchener, and on motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10816

RESOLVED, that this Commission does hereby approve the following exchange of animals:

TO: San Diego Zoo
San Diego, California
U.S.D.A. License No. 93 C-40

1 female Black and white Colobus Monkey
(value: $600.00)

FOR:

1 female Hanuman Langur: (Value: $600.00)

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19. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10817

RESOLVED, that this Commission does hereby ratify acceptance of a gift in place, a pedestal for the statue of King Carlos III, from Bechtel Corporation, valued at approximately $8,100.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED):

20. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10818

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Lots I and IA, Assessor's Block 2034 A (Grand View Park Extension), required for Open Space Acquisition/Park Renovation Program, for the sum of $45,000.00.

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21. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10819

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Lots 22, 23 and 24, Block 2715, (Kite Hill) required for Open Space Acquisition/Park Renovation Program, for the sum of $84,400.00.

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22. PARK PRESIDIO:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10820

RESOLVED, that this Commission does hereby approve of proposal by the California Department of Transportation to construct "Jersey type" concrete barrier median strip on Park Presidio by-pass from Fulton Street to Crossover Drive, and to replace the existing asphalt concrete median strip paving at Crossover Drive between Park Presidio by-pass and Lincoln way with bominite concrete paving.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

23. REPORT BY THE GENERAL MANAGER:

STERN GROVE FESTIVAL:

Mr. John J. Spring, General Manager, announced that this summer marks the beginning of the 40th Midsummer Music Festival at Stern Grove. He said that this popular series of free concerts is jointly sponsored by the Stern Grove Festival Association and the Recreation and Park Commission.

GOLF HEARINGS:

The General Manager announced that the Commission's Golf Committee will conduct a public hearing on Thursday, July 21 at 3:30 P.M., in the Hall of Flowers, on the question of whether it would be desirable to lease the operation of municipally operated golf courses. Mr. Spring said that notices will be sent to all interested parties.

MATHER FAMILY CAMP

Mr. Spring said that the Department is gratified at the advance registration of Mather Family Camp which opens June 18th. He reported that a total of 881 reservations representing a revenue of $214,514.14 had been received by June 13, compared to 770 reservations valued at $160,550.50 received at the same date last year. The General Manager expressed satisfaction at the excellent condition of the Camp, adding that the recent rains were beneficial. Mr. Spring called attention to the attractive new signs marking various hiking trails that have been installed. Mr. Spring said he is particularly pleased to report that Mr. Joe Barnes will again operate the horse concession this season.

WATER CONSERVATION AUTOMATIC IRRIGATION BONDS:

The General Manager reported that the Finance Committee, at its meeting of Wednesday, June 15, 1977, recommended that the 1977 Water Conservation Automatic Irrigation Bond Issue, in the amount of $9,270,000 be submitted to the electorate as Proposition A, on the November Ballot. Mr. Spring added that there has been encouraging media interest in support of this proposal.

MISSION DISTRICT MEETING:

Mr. Spring announced that following consultation with Mission District Organizations, a meeting is scheduled on Thursday, July 7, 1977, at 7:30 P.M., in the Mission United Church, 23rd and Capp Streets, to consider a site for a gymnasium in the East Mission. Mr. Spring said that land acquisition funds are provided in the 1977/78 Open Space Budget. He explained that it is hoped that the hearing will be a joint meeting with the Commission's Planning Committee and the High-Need Sub-Committee of the Citizens' Open Space Advisory Committee.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

23. REPORT BY THE GENERAL MANAGER (CONTINUED)

POOL DEDICATION AND TWO GROUND BREAKINGS:

Mr. Spring reported on the ground-breaking ceremony to initiate the reconstruction of the historic Children's Playground, Golden Gate Park, held on May 17, the reopening of Martin Luther King Swimming Pool at Bayview Playground on May 31, and Phase II improvement of the Chinese Playground officially started on June 7. The General Manager said that Mayor Moscone stressed his strong support for quality recreation facilities in every neighborhood.

URBAN PARK RECREATION ALLIANCE

Mr. Spring described the many events that took place at the annual Spring meeting of the Urban Park and Recreation Alliance held in Philadelphia from May 14 through May 16, 1977.

FRANCIS SCOTT KEY STATUE REDEDICATION:

The General Manager announced the rededication of the historic Francis Scott Key Statue in the Music Concourse on July 4, at 12:00 Noon.

FRIENDS OF RECREATION AND PARKS ANNUAL TEA GARDEN RECEPTION:

Mr. Spring called attention to the annual champagne reception in the Japanese Tea Garden for the membership of the Friends of Recreation and Parks, which will be held on July 6 from 6:00 p.m., to 8:00 p.m.,

McLAREN PARK PROGRESS REPORT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, gave a progress report on the improvements to McLaren Park.

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24. COMMISSION COMMITTEE REPORTS:

COMMENT BY PRESIDENT EUGENE L. FRIEND

President Friend referred to a letter addressed to Mr. George G. Nagle, Esquire, from Ms. Sandra Terzian-Feliz, Attorney-at-Law, dated May 19, 1977, regarding the St. Francis Yacht Club. He read paragraph three of Page 4, which states that Mr. Eugene L. Friend and Mr. Loris DiGrazia, as members of the St. Francis Yacht Club, are subject to conflict of interest charges under San Francisco City Charter S8.105 (a), as they are members of a Board who have a direct or indirect interest in the lease of real estate belonging to the City and County of San Francisco, and sit on the Board which authorizes and approves that lease. President Friend said that the letter further states that any attempts by the Commission to act on this matter will result in Ms. Terzian-Feliz's move to disqualify Mr. Friend and Mr. DiGrazia for such conflict of interest.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

24. COMMISSION COMMITTEE REPORTS: (CONTINUED)

COMMENT BY PRESIDENT EUGENE L. FRIEND (CON'T)

Mr. Friend publicly announced that he and Mr. DiGrazia are not and have never been members of the St. Francis Yacht Club. Mr. Friend explained that he has been an invited guest at the St. Francis Yacht Club on several occasions for weddings, parties and Bar Mitzvahs, where he was invited by outsiders who rented the Club or used the Club. He further explained that he has never been a guest of a member of the Club. Mr. Friend pointed out that his name and Mr. DiGrazia's name do not appear on the membership roster. In conclusion, Mr. Friend noted that the statements contained in this letter have no basis in fact, whatsoever.

# # #

REPORT BY COMMISSIONER TOMMY HARRIS:

Commissioner Harris reported on the impressive ceremonies held on Tuesday, May 31, at Martin Luther King Swimming Pool, Bayview Playground, celebrating the occasion of completion of the enclosure to the pool. Commissioner Harris recommended that a Resolution be adopted by the Commission approving placement of a bronze plaque at the Pool dedicated to the memory of the two children who drowned at the facility on Columbus Day, 1974; the names of the two children are:

Gregory Brown, age 9
Darran Dear, age 11

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10821

RESOLVED, that this Commission does hereby approve placement of a bronze plaque at Martin Luther King Pool, to be dedicated in the memory of Gregory Brown, age 9 and Darran Dear, age 11, who drowned at the site on Columbus Day, 1974.

# # #

REPORT BY COMMISSIONER AMY MEYER

Commissioner Meyer reported that the Zoo Committee of the Recreation and Park Commission met Monday, May 16, 1977, to review schematic plans and flow chart for the $1.9 million grant received from the Public Works Employment Act of 1976. Commissioner Meyer announced that the Committee endorsed the Phase II contract which involves removal of the miniature train tracks, obsolete fencing and trees in the future gorilla moat area. She said that this project must be ready for construction by July 18, 1977, in order to ensure continued funding under this labor intensive grant.

24. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

Commissioner Meyer announced that a Zoo Committee Meeting will be held on Monday, June 27, 1977, 9:00 A.M. The Brookfield Plan relative to the adoption of animals, as proposed by Mr. James Schroeder, Zoo Improvement Panel, will be one of the subjects of discussion. Mr. Schroeder has been inivited to the Committee Meeting to discuss his proposal.

Commissioner Meyer reported on her tour of the San Francisco Zoo with Mayor Moscone, Mr. Spring, Mr. James Schroeder, and Mr. Mark Palmer.

Commissioner Meyer called upon Mr. Saul Kitchener, Zoo Director, to display some of the new graphics for the San Francisco Zoo. Mr. Kitchener said that the artistic work was done by Mr. Richard Cook from the Academy of Sciences.

Commissioner Meyer announced that a better way of dealing with the acceptance of gifts to the Department is being developed. She used as an example the National Park Service in Washington, D.C. that has a way of dealing with gifts from foreign governments. Commissioner Meyer said that it is hoped that a form can be devised that will do a better job for the Department.

Commissioner Meyer circulated a copy of a proposed resolution concerning the Golden Gate National Recreation Area and recommended its adoption.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10822

WHEREAS, the San Francisco Recreation and Park Commission consistently has been supportive of the Golden Gate National Recreation Area, not only in working towards its establishment, but also in transferring several properties formerly managed by this Commission to the National Park Service for inclusion in the Golden Gate National Area; and

WHEREAS, a tremendous parkland resource in San Francisco and Marin Counties has been made available to not only San Francisco residents but also to regional, national and international visitors; and

WHEREAS, the Golden Gate National Recreation area since its inception, has been engaged in a wide-ranging resource analysis and planning process for the 100,000 acres of park land stretching along the San Francisco and Marin County shorelines as well as Bay Islands; and

24. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER AMY MEYER (CONTINUED)

RESOLUTION NO. 10822 (CONTINUED)

WHEREAS, the aforementioned planning process has elicited a remarkable degree of citizen participation through correspondence, interviews and over 150 public meetings throughout the entire Bay area; and

WHEREAS, the Golden Gate National Recreation area has published "An Assessment of Alternatives for the General Management Plan" dated May, 1977, which document is consistent with the Recreation and Open Space Element of San Francisco Comprehensive Plan, adopted May, 1973; now, therefore, be it

RESOLVED, that with respect to those properties in San Francisco, namely:

AQUATIC PARK, FORT MASON, THE MARINA GREEN, CRISSY FIELD, FORT POINT, THE SAN FRANCISCO HEADLANDS, THE CLIFF HOUSE, OCEAN BEACH AND FORT FUNSTON, this Recreation and Park Commission does hereby recommend:

(1) Improved resource protection to prevent erosion and slippage and protection from natural dangers, as well as the modification or removal of deteriorating structures; and

(2) Provision of improved public access that will encourage use of public transit by City residents generally, as well as those who are transit dependent; and, be it

FURTHER RESOLVED, that this Commission favors future developments that will emphasize present-day natural qualities of the landscape; and

FURTHER RESOLVED, that with respect to those properties in Marin County and islands in the Bay, that this Commission favors future land management, development and resource protection that will provide benefit to the people of San Francisco as well as to other visitors; and

FURTHER RESOLVED, that any future improvements, modifications or development of those properties formerly managed by this Commission should be consistent with the guidelines and process detailed in the Memorandum of Understanding between the City and National Park Service dated September, 1974; and, be it

FINALLY RESOLVED, that this Commission extends its compliments to the Management and Staff of the Golden Gate National Recreation Area for the thoroughness of its citizen-oriented planning process and to the public at large for its full participation that will guarantee the plan's wide-spread acceptance.

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24. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER MEYER (CONTINUED)

Commissioner Meyer reported on her attendance at the Urban Parks Conference, Washington, D.C.

Commissioner Meyer recommended that a Resolution of Appreciation be prepared for Mr. William J. Whalen, the first Superintendent of Golden Gate National Recreation Area and the first General Manager of Bay Area National Parks, who has been appointed Director of the National Park Service.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10823

WHEREAS, The members of the Recreation and Park Commission are fully aware of the invaluable service which William J. Whalen contributed to the Golden Gate National Recreation Area and the Bay Area National Parks during the past four and a half years; and

WHEREAS, William J. Whalen has been appointed Director of the National Park Service; and

WHEREAS, the dedication and vigor which have characterized all of William J. Whalen's acts have crystallized in the minds of all those who have been fortunate to know him, the firm conviction that he is the highest type of gentleman and public administrator; now, therefore, be it

RESOLVED, That the members of this Commission, having enjoyed a very close and extremely pleasant relationship with William J. Whalen, and having relied on his judgment and counsel on many occasions, do hereby express to him sincere appreciation for a job superbly done; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to William J. Whalen as a token of the esteem in which he is held by the members of this Commission, with the sincere wish that he, his charming wife, Mary, their four sons, and all the members of his family, may enjoy the fullest measure of health, happiness and success for many rewarding years to come.

# # #

24. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY MONSIGNOR ARMSTRONG:

Monsignor Armstrong reported on the meeting with members of COMO, representatives of Alice Chalmers Block Club, Commissioner La Garda, Commissioner Meyer and Staff concerning staffing assignments and programs at Alice Chalmers Playground. He expressed satisfaction that all concerned parties arrived at a mutual agreement.

Monsignor Armstrong also reported on Mather Family Camp and the progress on the proposed resolution relative to the playing of bongo drums in public parks and squares. He announced that the resolution is under study by the City Attorney's Office.

Monsignor Armstrong commended Mr. Dale Lee, a volunteer, who designed the summer brochure. He directed that a letter of appreciation be sent to Mr. Lee thanking him for his outstanding work.

# # #

REPORT BY COMMISSIONER LA GARDA:

Commissioner La Garda reported that Lake Merced Neighborhood Organization received NIIP funds, from which improvements have been made along Lake Merced. She said that the neighborhood group requested that they be allowed to put up a small sign naming the site "Penguin's Point", since the famed Benjamin Bufano Statue "Penguin's Prayer" is located in the mini-park. Commissioner La Garda added that the group also requested picnic tables around the area to encourage neighborhood organizations to continue improvements. Commissioner La Garda recommended approval, subject to proper Departmental approvals.

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10824

RESOLVED, that this Commission does hereby approve the request from the Lake Merced Neighborhood Organization to name the mini-park "Penguin Point"; and

FURTHER RESOLVED, that the Lake Merced Neighborhood Organization is given permission to have picnic tables in the Park, subject to appropriate Departmental approvals.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

24. COMMISSION COMMITTEE REPORTS: (CONTINUED)

On the recommendation of the Planning and Development Committee, and on motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10825

RESOLVED, that this Commission hereby approves renaming Margaret S. Hayward Playground as follows:

The Laguna Street side of the Playground will retain the name of Margaret S. Hayward.

The Softball Field will be named "James P. Lang Field", after the former General Manager and one of the first Presidents of the American Softball Association.

# # #

REPORT BY COMMISSIONER SABELLA:

Commissioner Sabella expressed concern at the condition of the grass at the Funston Putting Greens.

President Friend commended the Department Staff for their many successful programs. He said it is gratifying to see the facilities utilized in the best possible way. President Friend pointed out that there has been a tremendous response by the public to the Parcourse at the Marina Green. President Friend reported on the two ground-breaking ceremonies he attended at the Chinese Playground and the Childrens' Playground.

President Friend announced that the Commission will recess during the month of August and called for a motion of approval.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10826

RESOLVED, that this Commission does hereby recess during the month of August, 1977.

# # #

Commissioner Sabella asked that the meeting be adjourned in memory of Florence Thomas, wife of former Commissioner, George P. Thomas.

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ADJOURNMENT: There being no further business, President Friend declared the meeting adjourned at 4:45 P.M., in memory of Florence Thomas.

* * * * * *

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

NOTE
THE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE

San Francisco, California
July 14, 1977

M I N U T E S

The Five-Hundreth and Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, July 14, 1977, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

Commissioner Eugene L. Friend, President
Commissioner Loris DiGrazia, Vice President

Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

ABSENT:

Commissioner Lucien Sabella

* * * * * *

APPROVAL OF MINUTES:

President Friend announced that before approving the Minutes of the Regular Meeting on June 16, 1977, it would be appropriate to request a correction of the May 12, 1977 Minutes, because of the recent opinion received from the City Attorney regarding the Commission's Executive Session of that date.

President Friend suggested the following correction:

"At the end of the regular Calendar, Monsignor Armstrong requested an Executive Session to discuss certain letters directed by Commissioner Lidia M. La Garda to the Rolling Stone Magazine, the Mayor, and various Community organizations on the subject of Commission's permits and policies, particularly as these affect large rock concerts in Golden Gate Park."

President Friend reported that the City Attorney advises that this matter should have been discussed publicly rather than in Executive Session.

(CONTINUED)

APPROVAL OF MINUTES: (Continued)

During the meeting various Commissioners stressed that each member of the Commission had a right to his or her opinions. However, Commissioner La Garda was requested by the other members present to refrain from expressing her individual opinion on Commission Letterheads when such opinion is at variance from official action taken by a majority of the Commission. It was further noted that Commissioner La Garda should feel free to call on the services of the Commission Secretary's Office for typing and mailing communications relating to the actions of the Commission or Department.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the correction suggested by President Friend of the Minutes for the Regular Meeting of the Commission held on May 12, 1977, was approved.

* * * * * *

Approval of Minutes of Regular Meeting of June 16, 1977.

* * * * * *

ROUTINE BUSINESS:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10827

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T60288 through T70147, made by the General Manager and certified by the Secretary, during the period 6/8/77 through 7/1/77, are hereby approved.

* * * * * *

2. REQUEST FOR WARRANTS:

RESOLUTION NO. 10828

RESOLVED, that this Commission does hereby request the Controller to approve the following Request for Warrant:

TO: San Francisco Baseball Club
Candlestick Park
San Francisco, California 94124

FOR: Reimbursement for installation of equipment at Concession Stand areas as per quotation of January 12, 1977, by Langevin Company per Invoice No. 886 dated April 27,1977,paid by San Francisco Baseball Club's check No. 007973 on May 13, 1977.

Deputy City Attorney Robert Kenealey ruled that the above be a legal charge against City and County of San Francisco pursuant to the agreement with San Francisco Giants.

Funds available in Appropriation No. 6.653.200.000.000

Amount:..... $4,567.90

* * * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10829

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. Work order to Bureau of Building Repair per Job Estimate 2862 to Caulk with Silicone Sealant all open, intermittently welded seams and faying surfaces of exterior metal casing of animal hospital incinerator at San Francisco Zoological Gardens.

Funds available in Appropriation 5.448.501.652.000

Amount: $ 2,050.72

ROUTINE BUSINESS:

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RESOLUTION NO. 10827

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Funds available in Appropriation No.6.653.200.000.000
Amount: $4,567.90

* * * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10829

MR. JAMES A. SCHROEDER, REPRESENTING ZOO IMPROVEMENT PANEL, REQUESTED THE OPPORTUNITY TO COMMENT ON ITEMS B., C., AND D., PAGE 3. THESE ITEMS WERE NOT APPROVED UNTIL LATER IN THE MEETING, FOLLOWING AN EXPLANATION FROM MS. LINDA RHODES, REPRESENTING THE ARCHITECTURAL FIRM OF "ESHERICK HOMSEY DODGE AND DAVIS". COMMENTS AND EXPLANATIONS WERE ALSO MADE BY MR. SAUL KITCHENER, ZOO DIRECTOR, MR. DOUGLAS MARTIN, BUREAU OF ENGINEERING, DEPARTMENT OF PUBLIC WORKS AND COMMISSIONER AMY MEYER, CHAIRPERSON, COMMISSION ZOO COMMITTEE.

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. Work order to Bureau of Building Repair per Job Estimate 2862 to Caulk with Silicone Sealant all open, intermittently welded seams and faying surfaces of exterior metal casing of animal hospital incinerator at San Francisco Zoological Gardens.

Funds available in Appropriation 5.448.501.652.000

Amount: $ 2,050.72

ROUTINE BUSINESS:

3. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 10829 (CONTINUED)

B. Approval of and appointment of Rutherford & Chekene, Consulting Engineers for a Service Order to perform soils design report for San Francisco Zoological Gardens Gorilla Exhibit.

Funds available in Appropriation
6.445.990.028.200

Amount: $3,600.00

C. Approval of and appointment of Rutherford & Chekene, Consulting Engineers to perform a soils design report for San Francisco Zoological Gardens Elk Enclosure.

Funds available in Appropriation
6.445.990.028.200

Amount: $ 1,500.00

D. Approval of, and Service Order to David Chavez, Consulting Archaelogist, to make an historical and archaelogical survey of the proposed development and expansion at the San Francisco Zoological Gardens.

Funds available in Appropriation
6.445.990.028.200

Amount: $ 850.00

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4. ALLOTMENT OF FUNDS:

RESOLUTION NO. 10830

RESOLVED, that this Commission does hereby request the Controller to approve additional allotment of funds in order to provide encumbrance requests for furnishing cleaning services, conversion of movable stands and the conversion of artificial turf at the Candlestick Park Stadium during the 1977 Football Season.

Funds available in Appropriation 7.653.200.000.000
Amount: $70,000.00, and

Appropriation No.7.653.269.000.000 -
Amount: $26,069.00

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ROUTINE BUSINESS: (CONTINUED)

5. RELEASE OF RESERVE:

RESOLUTION NO. 10831

RESOLVED, that this Commission does hereby request the Controller to approve the release of reserve of Various Appropriations per List No. 77-7.1 on file in the Office of the Secretary to the Commission. Amount: $102,475.00.

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6. TRANSFER OF FUNDS:

RESOLUTION NO. 10832

RESOLVED, that this Commission does hereby request the Controller to approve the Transfer of Funds for Various Appropriations per List No. 77-7.2 on file in the Office of the Secretary to the Commission. Amount: $85,363.00

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7. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10833

RESOLVED, that this Commission does hereby request the Controller to approve various Encumbrance Requests to Various Contractors for Fiscal Year 1977-78, per List No. 77-7.3 of Details on file in the Office of the Secretary to the Commission, and authorizing future progress payments. Amount: $143,231.88

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8. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10834

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for additional funds necessary to pay the 2708 Custodian based on new rate established by Civil Service Commission for FY 1977-78 in the General Division, Special Zoo Division and Golf Course Division of this department.

Amount: $34,878.50

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9. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10835

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller to provide funds for reclassification and reallocation of one position in Class 3210 Head Lifeguard to Class 3208 Pool Lifeguard in accordance with Salary Ordinance Amendment No.7 for FY1977-78 which was approved by the Civil Service Commission at its meeting of April 18,1977.

Amount: $ 11,947.00

(CONTINUED) * * * * * *

ROUTINE BUSINESS: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10836

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller to provide funds for reclassification and reallocation of one position in Class 2716 Assistant Custodial Supervisor to Class 2718 Custodial Supervisor I in accordance with Salary Amendment No. 11 which was approved by the Civil Service at its meeting of June 6, 1977:

Amount: $17,469.00

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11. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10837

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for the following Supplemental Appropriation Request:

CANDLESTICK PARK PLAYING SURFACE REPLACEMENT - to provide funds for the preparation of Plans and specifications for replacement of the playing surface at Candlestick Park with new artifical turf and a new cushion underlayment.

Funds from any legally available funds to Appropriation No. 7.653.712.000

Amount: $25,000

NOTE: Funds were requested by Supplemental Appropriation in FY 1976-77 and in the budget for FY 1977-78 but both were denied.

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12. AWARD OF CONTRACT:

RESOLUTION NO. 10838

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Pacific Surfacing, Inc., for construction work under construction Contract RP 766 Aptos Play Area Rehabilitation.

Funds available in Appropriations 5.447.715,000, 6.447.715.651.000 and 6.447.711.654

Amount of Award	$ 12,901
Inspection and Engineering	$ 2,580

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13. AWARD OF CONTRACT:

RESOLUTION NO. 10839

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Sibbald Construction Company for construction work under construction Contract RP 751 Campbell-Rutland Mini Park.

Funds available in Appropriation 5.445.995.000 #94

Amount of Award:	$6,884
Inspection and Engineering	755

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10840

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract with James Marsh Company, under construction Contract Job 3818 (RP 727), Martin Luther King Pool enclosure, details on file in the office of the Secretary of the Commission, per list No. 77-7.4..
Total Amount of Increase: $84,004.57

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15. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10841

RESOLVED that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Civic Electric Inc., under construction contract RP 656 Union Square Protective Lighting for the following:

c/o 17354 Furnishing and installing
100 A Triple Circuit Breaker-Increase:$490.00

c/o 17494 Delete painting electrical
conduits in the garage area-Decrease:2,180.00

Amount of Decrease: ($1,690.00)

Appropriation No. 837.503.002.010

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ROUTINE BUSINESS: (CONTINUED)

16. PROGRESS AND/OR FINAL PAYMENT:

RESOLUTION NO. 10842

RESOLVED, that this Commission does hereby approve Final Payment to Civic Electric, Inc,for completion of construction work on February 4, 1977, under construction Contract RP 656 Union Square Protective Lighting.

Funds available in Appropriation 837.503.002.010

Award Amount	$98,970.00
Award with Mod.	97,280.00

Amount: $ 13,040.00

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17. RESCINDING OF RESOLUTION:

RESOLUTION NO. 10843

RESOLVED, that this Commission does hereby rescind Resolution No. 10710 of April 14, 1977, Service Order appointing Holman and Chavez Consulting Archaeologists for survey work proposed in the development expansion of San Francisco Zoological Gardens.

Amount: $850.00

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

SEPTEMBER, 1977:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the request for the Floral Plaque in Golden Gate Park for the month of September, 1977, from the San Francisco Mounted Sheriff's Posse, to publicize the Annual Horse Show at Bercut Field, which will benefit the Recreation Center for the Handicapped, was approved.

OCTOBER, 1977:

Mr. Bernard Averbuch, representing "California Friends of Robert Frost" and Ms. Nancy Pickford, representing "International Hospitality Center" presented various reasons to the Commission on the importance of the award of the Floral Plaque to their organization during the month of October, 1977.

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the request for the Floral Plaque in Golden Gate Park for the month of October, 1977, from International Hospitality Center, in honor of the completion of 25 years of service as a privately supported non-profit Agency, that has welcomed more than 100,000 international visitors to San Francisco, was approved.

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following requests for permission to present special programs at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concert, were approved:

SUNDAY, JULY 24, 1977:

From Captive Nations Committee of Northern California, to celebrate Captive Nations Day.

SUNDAY, AUGUST 21, 1977:

From Josephine D. Randall Junior Museum Society, to publicize the San Francisco County Fair-Flower Show.

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COMMISSION COMMITTEE AND STAFF:

1. KEZAR STADIUM:

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10844

RESOLVED, that this Commission does hereby ratify approval for the use of Kezar Stadium by the California Soccer Association North, for a Soccer match between the San Francisco Athletic Club and the June 25, 1977, at a rental of 10% of gross receipts or $300.00, whichever is greater.

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2. KEZAR PAVILION - SUMMER BASKETBALL LEAGUE:

Mr. Jack J. Wolf, Executive Secretary, Western Basketball Association, reported on the first Annual Summer Basketball League held last summer at Kezar Pavilion. He asked that this program be allowed to continue for the summer 1977 on a non-rental basis. Mr. Wolf expressed hope that the League will develop into a sound, solid management and Basketball program during the next several years. He added that this Second Annual Summer Basketball League is step two in the development of Northern California's most outstanding high caliber basketball program.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10845

RESOLVED, that this Commission does hereby approve the request of Mr. Jack J. Wolf, Executive Secretary, Western Basketball Association, to conduct a summer basketball league on a non-rental basis at Kezar Pavilion from June 20 through September 1, 1977, Monday, Tuesday, Wednesday and Thursday evenings each week.

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3. KEZAR PAVILION:

Mr. William R. Mateo, Sr., announced that the purpose for the request to rent Kezar Pavilion is to stage amateur boxing shows as a non-profit organization. He stated that donations received will benefit boxers in touring tournaments, throughout the country.

Mr. Paul Yuke, Business Manager, recommended that a fee of $150.00 be charged for each date, with payments made in advance.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10846

RESOLVED, that this Commission does hereby approve the request of Mr. William R. Mateo,Sr., to promote amateur boxing at Kezar Pavilion, starting in October and running monthly; and

FURTHER RESOLVED, that a flat fee of $150.00 per event be charged, payble in advance.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. BALBOA STADIUM:

Mr. Stephen Nepoeseo, representing Sports Involvement, Inc., explained that an effort is being made to build a bigger following for the National Collegiate Champion U.S.F. Soccer Team. He added that the number of home games to be played in San Francisco next season has been increased to achieve this purpose.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10847

RESOLVED, that this Commission does hereby approve the request of Mr. Robert A. Braghetta, President, Sports Involvement, Inc., to bring U.S.F. Soccer to Balboa Stadium on Saturdays, October 8, 15 and November 5, 1977, at a rental of $100.00 or 10% of gross revenue, whichever is greater.

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5. KEZAR STADIUM - KEZAR PARKING LOT - PAVILION OFFICE:

Mr. Dave Furano, Vice President, Bill Graham Presents, requested a postponement of the consideration of the request for rental of Kezar Stadium Parking Lot and Pavilion Office for presentation of an International Fair, for approximately 40 weekends a year, for a period of 5 years. He explained that his organization has been solicited by the Fort Mason Foundation to use one of the piers for the International Fair. Mr. Furano commented that this location would be more appropriate for this particular event. He stressed to the Commission that he would still like to operate on a steady basis at Kezar Stadium to promote athletic events. Mr. Furano explained that he feels a postponement is necessary to give him the opportunity to present a more detailed proposal to the Commission. He suggested that he will be available to meet with the Commission Concession's Committee to discuss the altered proposal.

President Friend referred this matter to Commission Concession & Lease Committee, as follows:

Commissioner DiGrazia, Chairman
Commissioner Harris
Commissioner Sabella

President Friend recommended that Mr. Dave Furano attend this meeting.

Monsignor Armstrong suggested that Commission Committee should also consider the future of Kezar.

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President Friend took the opportunity to introduce Mr. Harry Guthertz, boyhood friend of Commissioner Tommy Harris, who is visiting San Francisco from Guam and most recently the Philippine Islands. President Friend extended the Commission's welcome to Mr. Guthertz.

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6. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

Mr. James A. Schroeder, Zoo Improvement Panel, was given permission by the members of the Commission to tape the portions of the meeting that pertain to the San Francisco Zoo.

Mr. Schroeder expressed his opposition to this transaction in total, explaining that he opposes doing business with animal dealers.

Mr. Schroeder offered to bid $110.00 for the 1 Male Kodiak Bear Cub. Mr. Saul Kitchener, Zoo Director, expressed his satisfaction that the proposed transaction is in order and the animals are going to an appropriate place.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10848

RESOLVED, that this Commission does hereby approve the following sales of animals:

TO: Animal World
333 Sixth Street
Penrose, Colorado 81240

2 Male Nilghai Antelope @ $180.00	360.00
1 Male, 1 Female Llama	1,000.00
3 Male Blackbuck Antelope @ $50	150.00
1 Male Kodiak Bear Cub	100.00
	$1,610.00

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7. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

Since Commissioner La Garda expressed her opposition to this transaction because Gallo Zoological Gardens is a private Zoo and the general public is not admitted, this consideration of sale of animal was treated as a separate item and not included with Resolution Number 10848, as it appeared on the Calendar.

Mr. James A. Schroeder, Zoo Improvement Panel, offered to bid $55.00 for 1 male Rhea.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10849

RESOLVED, that this Commission does hereby approve the following sale of animal:

TO: GALLO ZOOLOGICAL GARDENS
Post Office Box 1230
Modesto, CA 95353

1 Male Rhea $50.00

7. SAN FRANCISCO ZOO -
SALE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10849 (CONTINUED)

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 (Monsignor Armstrong, Commissioner DiGrazia, Commissioner Friend, Commissioner Harris, Commissioner Meyer).

NOES: 1 (Commissioner La Garda).

ABSENT: 1 (Commissioner Sabella).

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8. SAN FRANCISCO ZOO -
PURCHASES OF ANIMALS:

Mr. James Schroeder, Zoo Improvement Panel, expressed his opposition to this transaction.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10850

RESOLVED, that this Commission does hereby approve the following purchases of animals:

FROM: The Wildlife Breeding Center
Four Limes, Wheathampstead
Herts, AL4 8 PW UK

2 Male Caracal Cats L600 $1,050.00

FROM: International Animal Exchange
1489 East Nine Mile Road
Ferndale, Michigan 48220

2 Male, 4 Female Schmidt's
Spot-Nosed Monkey @ $350 each $ 2,100.00

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9. CANDLESTICK PARK PARKING LOT -
ALUMINUM RECYCLING PROGRAM -
MUSCULAR DYSTROPHY BENEFIT:

Mr. Robert W. Gamm, Regional Manager, Public Relations, Reynolds Aluminum, explained that the request for the use of Candlestick Park Parking Lot as a deposit center of aluminum cans to be used for recycling purposed to benefit the Muscular Dystrophy Association, is for charity only. Rather than receive cash, he said that the public can only donate their cans on August 20. Thus, Muscular Dystrophy will be the only recipient of money generated from the day's collection.

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10851

RESOLVED, THAT THIS Commission does hereby approve the request of Reynolds Aluminum for the use of Candlestick Park Parking Lot on Saturday, August 20, 1977, as a deposit center of aluminum cans to be used for recycling purposes, benefiting the Muscular Dystrophy Association.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. CANDLESTICK PARK PARKING PLAZA - AWARD OF CONTRACT:

President Friend announced that this item has been taken off Calendar since there was insufficient time to interview prospective bidders. He announced that this will be studied further at a Commission Committee Meeting at McLaren Lodge, Tuesday, July 19, 1977, 8:30 a.m., President Friend advised that this may require a special meeting of the Commission.

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11. CANDLESTICK PARK - FIREWORKS DISPLAY:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10852

RESOLVED, that this Commission does hereby ratify approval of change of date from July 3 to July 4, 1977, for annual Independence Day Fireworks Display at Candlestick Park, sponsored by the San Francisco Chronicle.

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12. GOLDEN GATE PARK - STRYBING ARBORETUM - HEIDELBERG HILL:

Mr. Hadley Osborn, President, Strybing Arboretum Society, displayed and circulated plans for paths and a seating area at Heidelberg Hill in the Strybing Arboretum, Golden Gate Park. He noted that some of the Park's finest plants are located in the Arboretum. Mr. Osborn explained that the paths will create access to a fine plant collection and will not greatly increase maintenance costs.

Commissioner Meyer pointed out that the plans have been studied and approved by the Commission Planning and Development Committee.

Mr. John Bryan, Director, Strybing Arboretum, agreed that the proposed improvements will be a definite asset to the Arboretum.

On recommendation of the Director of the Strybing Arboretum, and on motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10853

RESOLVED, that this Commission does hereby approve plan for paths and seating area at Heidelberg Hill in Strybing Arboretum, Golden Gate Park, as prepared by Division of Recreation and Park Engineering.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10854

RESOLVED, that this Commission does hereby approve acceptance of gift in place from the Strybing Arboretum Society for the development of Heidelberg Hill, in the amount of $18,000.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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14. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10855

RESOLVED, that this Commission does hereby approve acceptance of gift valued in the amount of $3,000.00 from the Strybing Arboretum Society, for the development of a garden in Demonstration Gardens, Strybing Arboretum, Golden Gate Park, to show drought resistant plants, and the printing of brochures related thereto, and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Society.

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15. ACCEPTANCE OF GIFT:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10856

RESOLVED, that this Commission does hereby approve acceptance of gift of tools from the Strybing Arboretum Society, for use by CETA workers, valued at $192.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Society.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. GOLDEN GATE PARK -
HALL OF FLOWERS:

Mr. John Bryan, Director, Strybing Arboretum, announced that the Bar Review of Los Angeles, California, wishes to reserve the Gallery in the Hall of Flowers for a series of 16 lectures or events. He pointed out that the Gallery is a very difficult room to rent. Mr. Bryan added that the fee of $225.00 per day is higher than their projected budget will allow. He said that the Bar Review suggested the possibility of purchasing chairs for the Hall of Flowers, as part of the contract, since there are an insufficient number of chairs to accommodate the required seating for 650 to 700 individuals in the Gallery. Mr. Bryan recommended that the Commission approve rental of the Gallery to the Bar Review at the auditorium rate of $150.00 per day, with the understanding they purchase 300 chairs through the Purchasing Department, according to Department specifications, for presentation to the Hall of Flowers.

On the recommendation of Mr. John Bryan, Director, Strybing Arboretum, and on motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10857

RESOLVED, that this Commission does hereby approve rental of the Gallery, Hall of Flowers, to the Bar Review of Los Angeles, California, from May 30 to July 15, 1978, in addition to other dates and rooms, at the adjusted rate of $150.00 per day; and

FURTHER RESOLVED, that the Bar Review of Los Angeles, California, will purchase 300 chairs through the Purchasing Department of the City and County of San Francisco, according to agreed specifications, for presentation to the Hall of Flowers.

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17. CONFERENCE ATTENDANCE:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10858

RESOLVED, that this Commission does hereby approve the attendance of the Assistant Director of the Strybing Arboretum to a conference in Los Angeles on July 12 and 13, 1977, at the Los Angeles Arboretum, regarding Plant Records and Accessions; and

FURTHER RESOLVED, that there will be no expense to the Recreation and Park Department, with costs to be paid by the Strybing Arboretum Society.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

18. CONFERENCE ATTENDANCE:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10859

RESOLVED, that thisCommission does hereby approve the attendance of Mrs. Nan Neal, Recreation Director, and eight members of the Recreation Staff, to accompany the San Francisco Recreation and Park Department's Track Team to the Jesse Owens National Track Classic, to be held in Drake Stadium on the U.C.L.A. Campus in Los Angeles, California, from August 11 to August 14, 1977, at no expense to the Recreation and Park Department and the City and County of San Francisco.

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19. JUSTIN HERMAN PLAZA -
ACCEPTANCE OF GIFT -
PARCOURSE EXERCISE CIRCUIT:

Mr. Bernard Averbuch, representing the Market Street Development Corporation, announced that the Parcourse Exercise Circuit proposed for Justin Herman Plaza, is a donation from the Hyatt Regency Hotel, as part of a program called "People and Plaza". He then introduced Mr. A. C. Stagliano, representing Parcourse, Ltd., who attended the meeting to answer any pertinent questions.

President Friend pointed out that since the Parcourse Exercise Circuit causes wear and tear on certain facilities, the problems incurred are those of maintenance and manpower.

Mr. Aldo Cima, Superintendent of Parks, asked Mr. Stagliano who will be responsible for the installation of the Parcourse. Mr. Stagliano advised that it is expected that the City and County of San Francisco will install the unit. Mr. Cima stated that the installation of a 9-Station Parcourse at Justin Herman Plaza will require 100 hours of Carpenter labor, payable at the rate of $11.03 per hour. Mr. Cima recommended that the Parcourse be a gift in place.

President Friend explained that the Commission does not want to deny the area this facility and recommended that the Hyatt Regency Corporation be asked to handle the installation costs.

Commissioner DiGrazia concurred with President Friend on the importance of a Parcourse at Justin Herman Plaza, and pointed out that the Marina Green Facility is receiving maximum use. He added that the acceptance of this gift should be subject to installation costs.

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

19. JUSTIN HERMAN PLAZA - ACCEPTANCE OF GIFT - PARCOURSE EXERCISE CIRCUIT: (CONTINUED)

RESOLUTION NO. 10860 (CONTINUED)

RESOLVED, that this Commission does hereby approve acceptance of a gift from the Hyatt Regency Hotel, a 9-Station Parcourse Exercise Circuit, to be constructed at Justin Herman Plaza; donation will include a Parcourse graphics package (materials and signs), valued at $2,500.00; and

FURTHER RESOLVED, that approval is subject to a gift of the installation costs, valued at approximately $1103.00., approximate total value of gift:$3603.00.

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20. STOW LAKE COMPANY:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10861

RESOLVED, that this Commission does hereby approve request of Mr. Calvin Tilden, Stow Lake Company, to increase the base rental rates for Electric Motor Boats and Row Boats - $0.50 an hour, and Pedal Boats $0.25 an hour, as follows:

TYPE	PRESENT	NEW RATE
Electric Motor Boats		
Per 1 or 2 passengers	$ 4.50	$5.00
Per each additional passenger	0.50	No Change
Rowboats		
Per 1 or 2 passengers	$ 3.00	$3.50
Per each additional passenger	.50	No change
Pedal Boats		
Maximum 2 passengers	$ 4.00	$4.25

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21. PALACE OF FINE ARTS:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10862

RESOLVED, that this Commission does hereby approve the submission of a request to the Department of Army for renewal of a license (No.DACA 05-3-73-510) issued to the Recreation and Park Commission for the use of the parking lot adjacent to the Palace of Fine Arts, for an additional period of five years, said request to be made through the Director of Property for the City and County of San Francisco.

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22. LINCOLN PARK GOLF COURSE -
LINCOLN PARK VENDING MACHINE CONCESSION:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10863

RESOLVED, that this Commission does hereby approve the request of R. J. Kundert for permission to increase prices of Coca-Cola and Pepsi-Cola products (12 oz. cans) from 30¢ to 35¢, at the Lincoln Park Vending Machine Concession.

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23. CROCKER-AMAZON PLAYGROUND -
PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10864

RESOLVED, that this Commission does hereby approve a professional services agreement with Theodore Osmundson and Associates, Landscape Architects, to provide professional services incidental to the design and construction of a children's play area in the unimproved portion of Crocker-Amazon Playground adjoining John McLaren Park and the southerly terminus of La Grande Avenue.

Funds available in Appropriation 5.445.990.377.000

Architect's Fee: $5,300.00

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24. CROCKER-AMAZON PLAYGROUND -
PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10865

RESOLVED, that this Commission does hereby approve a professional services agreement with Esherick Homsey Dodge and Davis, Architects, to provide professional services incidental to the design and construction of a new Community Center Building for Crocker-Amazon Playground at Geneva Avenue and Moscow Street.

Funds available in Appropriation 5.445.990.397.000 and 6.445.990.017.000

Architect's fee: $15,700.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

25. JAMES ROLPH PLAYGROUND -
PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10866

RESOLVED, that this Commission does hereby approve a professional services agreement with Francisco J. Centurion and Associates, Architects, to provide professional services incidental to the design and construction of a new Community Center Building for James Rolph Playground at Potrero Avenue, 26th and Hampshire Streets.

Funds available in Appropriation 5.445.990.240.000

Architect's Fee: $16,000.00

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26. GALVEZ PLAYGROUND -
PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10867

RESOLVED, that this Commission does hereby approve a professional services agreement with Richard Schadt Associates, Landscape Architects, to provide professional services incidental to the design and construction of bleachers for Galvez Playfield (vicinity Hudson Avenue and Lane Streets).

Funds available in Appropriation 1.445.995.000.000 #28
Architect's fee: $5,000.

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27. GALVEZ PLAYFIELD -
PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner La Garda, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10868

RESOLVED, that this Commission does hereby approve a professional services agreement with Richard Schadt Associates, Landscape Architects, to design, fabricate and install the play structure for Galvez Playfield (vicinity Hudson Avenue and Lane Street) and to rescind Resolution No. 10485 of September 16, 1976, approving appointment of Aristides Demetrious, Inc., Sculpture, to design, fabricate and install a steel playground structure at Galvez Playfield.

Funds available in Appropriation 2.447.501.651.000
Architect's fee: $60,000.-

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. DUBOCE PARK -
PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10869

RESOLVED, that this Commission does hereby approve a professional services agreement with Timothy Downey Associates, Landscape Architects, to provide professional services incidental to the design and construction of landscape development, including planting, irrigation, pathways and play area equipment, all east of the Recreational Arts Building in Duboce Park.

Funds available in Appropriations 5.445.990.290.000 and 6.445.990.017.000
Architect's fee: $14,315.

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29. HELEN WILLS PLAYGROUND -
PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was approved:

RESOLUTION NO. 10870

RESOLVED, that this Commission does hereby approve an architectural services agreement between Philip P. Choy, A.I.A., and the Director of Public Works, for improvements to Helen Wills Playground, in the amount of $12,150.

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30. SETTLEMENT OF LITIGATION -
GLENN WONG vs CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Harris, seconded by Commissioner DiGrazia, the following resolution was approved:

RESOLUTION NO. 10871

RESOLVED, that this Commission does hereby approve settlement of Litigation of Glenn Wong against the City and County of San Francisco for $750.00; and

FURTHER RESOLVED, that a Request for Warrant for same is also approved.

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31. SUPPLEMENTAL APPROPRIATION -
CONCESSION FUND:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

31. SUPPLEMENTAL APPROPRIATION - CONCESSION FUND: (CONTINUED)

RESOLUTION NO. 10872 (CONTINUED)

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, for contractual services equipment and improvements to buildings and structures to be funded from the Concession Fund. Amount:$1,044,550.00.

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32. CANDLESTICK PARK STADIUM - ROCK CONCERT:

Mr. Paul Yuke, Business Manager, announced that a request has been received from Mr. Michael Fryer, President, Pacific Enterprises, Inc., for the rental of Candlestick Park Stadium to present a rock concert on Saturday, July 30, 1977, from 12:00 Noon until 9:00 P.M., Mr. Yuke noted that there are no conflicts on that date. He explained that the contract will call for 10% of gross against a minimum of $15,000. Mr. Yuke said that he has been presented with a Cashier's check in the amount of $15,000.00.

Following numerous questions by members of the Commission, Mr. Michael Fryer gave detailed information concerning the program, the artists, insurance, bonding requirements and security precautions to be taken.

On the recommendation of the Business Manager, and on motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10873

RESOLVED, that this Commission does hereby approve the request of Mr. Michael Fryer, President, Pacific Enterprises, Inc., to rent Candlestick Park Stadium for a rock concert on July 30, 1977, from 12:00 Noon to 9:00 P.M.

Rental: 10% of gross against a minimum of $15,000.00

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President Friend acknowledged the attendance of Mr. Bernard Ofenheim, resident of the Pine Lake Park-Stern Grove District, who wanted to report numerous problems he has encountered. President Friend asked the Superintendent of Parks, Mr. Aldo Cima, to meet with Mr. Ofenheim and discuss these problems.

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President Friend announced that Mr. John S. Kenny, Deputy City Attorney, recommends an Executive Session to discuss Settlement of Litigation - John S. Bolles vs City and County of San Francisco. President Friend said Executive Session will follow Commission Committee Reports and the Report by the General Manager.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

33. COMMISSION COMMITTEE REPORTS:

REPORT BY COMMISSIONER MEYER:

Commissioner Meyer announced that the Zoo Committee met on June 27, 1977. At this time the "Brookfield Plan" was discussed. She said that the proposal has been sent to the San Francisco Zoological Society, who will report within a reasonable time. She also stated that it is felt that all fund-raising activities for the San Francisco Zoo should come under one entity; that being the San Francisco Zoological Society.

Mr. James A. Schroeder, Zoo Improvement Panel, thanked President Friend for extending him an invitation to speak before the Commission on the "Brookfield Plan." Mr. Schroeder expressed dissatisfaction in the manner the fund-raising proposal for the adoption of animals at the Zoo (Brookfield Plan) is being handled by the Commission.

Following a lengthy discussion by Mr. Schroeder concerning the "Brookfield Plan" and other matters pertaining to the Zoo, Commissioner DiGrazia said he has been greatly impressed through the years at the numerous constructive and productive ideas Mr. Schroeder has brought to the Commission. He said that Mr. Schroeder has addressed numerous areas that rightfully needed attention. Commissioner DiGrazia offered Mr. Schroeder his cooperation.

Commissioner Meyer also reported on the following matters:

(1) ZOO
"Little Puffer" - the train at the San Francisco Zoo, will stop operating shortly.
(2) ZOO
Gorilla Exhibit - status of plans
(3) CAMP MATHER
Mr. Joe Barnes, Concessionnaire, has not been able to get sufficient amount of insurance.

REPORT BY MONSIGNOR ARMSTRONG

Monsignor Armstrong read a letter addressed to him and Commissioner La Garda from Mayor George R. Moscone, dated July 11, 1977:

"Dear Commissioners: I am pleased to include a contribution in the amount of $1,000.00 from the Mayor's Youth Fund. I trust that this donation will assist you in the work you are doing and perhaps help to provide a service or program which otherwise might not have been possible.

The work you are doing with the youth of our City is to be commended, and I am glad that my office is able to help you."

REPORT BY COMMISSIONER LA GARDA

Commissioner La Garda reported on the meeting held Thursday, July 7, 1977, to consider a site for the Mission District Gymnasium.

Commissioner La Garda asked the Commission's support of the preservation of San Bruno Mountain. She pointed out that this area has already been designated for open space.

33. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER LA GARDA (CONTINUED)

On motion of Commissioner La Garda, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10874

WHEREAS, the San Bruno Mountain range is visually prominent from points throughout San Francisco and has long formed a beautiful and valued natural backdrop to the developed City; and

WHEREAS, the entire ridge line, highly visible from San Francisco, is of major concern to the City; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby support a Resolution by the California State Park and Recreation Commission, to add San Bruno Mountain Project to the category "New Projects and Major Additions to Existing State Parks Units" of the State, Beach, Park, Recreational and Historical Facilities Bond Act of 1974.

* * * * * *

34. REPORT BY THE GENERAL MANAGER:

Since an Executive Session was called to follow the General Manager's Report, and in the interest of time, Mr. John J. Spring, General Manager, was not able to give his report verbally to the Commission. He circulated a written report, which reads as follows:

1. NEW FISCAL PROCEDURES - PILOT PROGRAM:

The City and County of San Francisco has engaged the services of Peat, Marwick, Mitchell and Company, to modernize and automate the City's fiscal and accounting procedures.

I am most pleased to advise you that the Recreation and Park Department has been selected as the pilot department with which these procedures will be developed, installed and implemented.

This represents both a great honor and a great opportunity. Our staff will have more in-depth training and opportunity to contribute to the program than any other City department.

This program, which is co-sponsored by the Mayor's Office, Board of Supervisors and the Controller, will commence on August 1 and extend to the end of next June.

34. REPORT BY THE GENERAL MANAGER: (CONTINUED)

2. ROWING CLUBS:

Miss Julie Brock, Deputy City Attorney, has requested that the Rowing Club item not be calendared today. The City Attorney has prepared a list of requirements to meet the legal mandates in the field of non-discrimination. A deadline of September 1 has been set for compliance by the Rowing Clubs.

3. GOLF MEETING:

The Commission Golf Committee will conduct a public hearing on July 21 at 3:00 P.M., at the Hall of Flowers, to consider whether the City's municipally operated golf courses should be leased.

4. McLAREN PARK:

Theodore Osmundson and Associates, Landscape Architects, are on schedule with their design of the landscape improvements. They will include design of a new play area in Crocker-Amazon.

The design of the new Tiny Tots at Mansfield and Burrows Streets is complete and contract documents are in preparation by the Department of Public Works.

5. CETA PROGRAM: (Comprehensive Employment Training Act).

As part of the new CETA program the Department has obtained 42 positions. Pursuant to the program's guide-lines, all of these individuals are involved in various reconstruction projects of one year's duration.

6. CANDLESTICK PARK:

Blyth, Eastman, Dillon and Company are proceeding with the refinancing of the Candlestick Park Bonds. Approval of the Internal Revenue Service has not been received to date, but is expected. In order to meet the time-table to replace the existing artificial turf between football and baseball seasons, it will be necessary to advertise Bids on September 15 and start construction no later than December 15, 1977.

A Supplement for design costs in the amount of $55,600.00 has been sent to the Board of Supervisors and is on the Agenda today for your approval, as Item 11.

7. TWIN BICENTENNIAL TIME CAPSULES:

Two Capsules were buried at the foot of the Francis Scott Key Monument in the Music Concourse of Golden Gate Park on Monday, July 4, 1977, at the closing celebration of the Twin Bicentennials of San Francisco and the Nation.

The Capsules are buried as follows:

34. REPORT BY THE GENERAL MANAGER: (CONTINUED)

7. TWIN BICENTENNIAL TIME CAPSULES: (CONTINUED)

At the base of the Monument there is a line of grout directly in the center facing the Bandshell. Measure five feet from this line at a 90-degree angle for the first capsule.

The second capsule is on the same line but measure eight feet out from the base. Each capsule is buried six feet deep and is covered with concrete. The capsules themselves are heavy-grade plastic pipes (white) with white caps on each end. They contain memorabilia and records of the celebration of the Twin Bicentennials 1976. They should be opened in 2076 as part of the "Tricentennial."

I would like to commend Leonard Fitzpatrick, Assistant Superintendent of Recreation, Claire Anderson, Recreation Director, and their staffs, for their efforts which made the re-dedication ceremony of the Francis Scott Key Memorial so successful.

On Thursday, July 28, at 7:00 P.M., Mayor George Moscone will participate in the ceremonies formally designating the playing fields at Margaret S. Hayward Playground, the James P. Lang softball fields, in honor of James P. Lang, who was General Manager of the Department from December 17, 1963 to February 25, 1969.

Mayor Moscone will also participate in dedication ceremonies for the new Koshland Park, on Saturday, July 30, at 1:00 P.M.; a Community Festival is planned. The Park was donated by the children of Daniel E. Koshland, in honor of his 80th birthday.

Mr. Koshland and his children will be present.

All Commissioners are invited to both events.

9. JULY RETIREMENTS:

Ann Solomon, 3287 Assistant Recreation Supervisor, employed since December 16, 1946.

Adolph Henn, 3422 Park Section Supervisor, employed since June 26, 1962.

Dorothy Dukes, 3290 Recreation Supervisor, employed since June 22, 1948.

Daniel Dempsey, 3334 Municipal Stadium Manager employed since 1935.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

President Friend read a report prepared by Mr. Thomas Malloy, Executive Assistant to the General Manager, regarding "Water Utilization, Golden Gate Park." The report shows that three sources of water are used: Well Water, reclaimed sewage water and domestic Hetch Hetchy water.

The following data was obtained from the Park Division, as follows:

CURRENT	PRE-DROUGHT
1. Well (South Windmill) 800,000 gallons per day	800,000 gallons per day
2. Arboretum 300,000 gallons per day	1,000,000 gallons per day

(NOTE: The reduction in the Arboretum well supply is caused by the fact that the pump system normally required co-mingling Arboretum water with domestic water in the amount of 600,000 gallons per day. The elimination of the domestic supply reduced the pumping capacity from 1,000,000 gallons per day to 300,000 gallons per day).

3. Reclaimed 800,000 gallons per day	800,000 gallons per day
4. City or domestic water 500,000 gallons per day	1,600,000 gallons per day
TOTAL: 2,400,000 gallons per day	TOTAL: 4,200,000 gallons per day

(NOTE: An additional 800,000 gallons per day is obtained from wells at the North Windmill. This is pumped to Lincoln Park Golf Course).

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THE COMMISSION ADJOURNED FOR AN EXECUTIVE SESSION AT 6:05 P.M., TO DISCUSS A MATTER CONCERNING LITIGATION.

THE RECREATION AND PARK COMMISSION RECONVENED AT 6:15 P.M.

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35. SETTLEMENT OF LITIGATION - JOHN S. BOLLES VS CITY AND COUNTY OF SAN FRANCISCO.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10875

RESOLVED, that this Commission does hereby approve Settlement of Litigation of John S. Bolles, Inc., against City and County of San Francisco, for $70,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 6:35 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
August 9, 1977

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 9:00 A.M., on Tuesday, August 9, 1977, at McLaren Lodge, by President Eugene L. Friend

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ROLL CALL: President Eugene L. Friend
Vice President Loris DiGrazia
Commissioner Tommy Harris

ABSENT: Monsignor Peter G. Armstrong
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

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ACCOUNTING/BUDGETING PROCEDURES - INFORMATIONAL PRESENTATION:

In the absence of a quorum, President Friend requested that Item 4, Accounting/Budgeting Procedures - Informational Presentation, be taken out of order.

Mr. Arthur L. Lorenzini, Jr. of the accounting firm of Peat, Marwick, Mitchell & Co. discussed the FIRM Project (Financial Information Resources Management System), a pilot program to modernize Accounting/Budgeting procedures. Mr. Lorenzini distributed to the Commission an outline of his remarks. Topics included in Mr. Lorenzini's presentation were:

1. What is the FIRM System?
2. The FIRM System and the Automated Accounting System (FAMIS).
3. Role of Pilot Department in the FIRM System Project.
4. Work Program in Pilot Department.
5. Benefits to Pilot Department.
6. Questions and Discussion.

In response to questions by both President Friend and Vice President DiGrazia, Mr. Vic Rosa, a member of the Mayor's staff who is associated with the FIRM Project, explained that the Recreation and Park Department has been selected as the pilot City agency for the installation of a modernized Accounting/Budgeting system. This new project will be installed in every City agency at the end of the 1977-78 fiscal year. Numerous benefits to the pilot department were cited. President Friend inquired what staffing was available in addition to the regular staff of the Recreation and Park Department. Mr. Rosa indicated that seven City employees and five Peat, Marwick, Mitchell & Co. personnel were involved. Concern was expressed that the limited Accounting staff of the Recreation and Park Department would not be required to prepare two separate budgets for the next fiscal year.

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The Commission recessed for want of a quorum at 9:30 A.M. At 10:30 A.M. it was properly moved by Vice President DiGrazia, seconded by Commissioner Harris, and unanimously approved to recess the Special Meeting until 8:30 A.M. the following day, August 10, 1977, at which time it was hoped that a quorum of the Commission would be present.

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RECONVENED MEETING

President Friend reconvened the Special Meeting of the Recreation and Park Commission at 8:30 A.M., on Wednesday, August 10, 1977, at McLaren Lodge.

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ROLL CALL: President Eugene L. Friend
Vice President Loris DiGrazia
Monsignor Peter G. Armstrong
Commissioner Tommy Harris

ABSENT: Commissioner Lidia M. La Garda
Commissioner Amy Meyer

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CANDLESTICK PARK - AMENDMENT TO LEASE:

Deputy City Attorney Robert A. Kenealey and Mr. Frank Soriano representing Blyth Eastman Dillon & Co. Inc., financial consultant to San Francisco Stadium, Inc., explained various details relating to the refinancing of the Recreation Center Revenue Bonds issued for the reconstruction and improvement of Candlestick Park Stadium. The chief reason prompting the refinancing is to take advantage of currently prevailing lower interest rates.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10876

RESOLVED, that this Commission does hereby approve and recommend to the Board of Supervisors of the City and County of San Francisco for approval the form of 1977 Amended Ground Lease and the form of 1977 Amended Park Lease between the City and County of San Francisco, this Commission and San Francisco Stadium, Inc., and the form of Indenture and the form of 1977 Amended Agreement of Trust between San Francisco Stadium, Inc. and Bank of America National Trust and Savings Association, as trustee, all related to the refunding of the Recreation Center Revenue Bonds heretofore issued by San Francisco Stadium, Inc. to finance the improvement and leasing of the recreation center known as Candlestick Park Stadium and related public parking facility;

FURTHER RESOLVED, that the City Attorney is authorized to make and approve such changes as may be required in the interests of the City and County of San Francisco to conform the above-described documents for final signature by the parties thereto, such approval to be conclusively evidenced by such execution; and

FURTHER RESOLVED, that the General Manager is hereby authorized and directed to execute and the Secretary is hereby authorized and directed to attest said 1977 Amended Ground Lease and said 1977 Amended Park Lease in substantially the forms hereby approved or with any changes that hereafter become necessary in the interests of the City and County of San Francisco which changes do not materially affect the substance or materially increase the obligations of the City and County of San Francisco, provided, however, that the Base Rental contained in said form of 1977 Amended Park Lease may be reduced as required by the final determination of the principal amount of San Francisco Stadium, Inc. Lease Revenue Bonds, Series A proposed to be issued by San Francisco Stadium, Inc. pursuant to said Indenture and the interest rates payable thereon.

CANDLESTICK PARK - AWARD OF PARKING LEASE:

The Commission reviewed communications received from both the Real Estate Department and the Parking Authority concerning the Award of Lease to operate the Candlestick Park Parking Plaza. Mr. Nick Leonoudakis, San Francisco Parking, Inc., responded to several questions from members of the Commission as to details relating to operating the parking lot.

It was properly moved by President Friend, seconded by Commissioner Harris, and unanimously approved that the Award of Lease for operation of the Candlestick Park Parking Plaza to Candlestick Parking Services be approved with a return to the City of 72.746% of the gross revenue to the City.

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CANDLESTICK PARK - TEMPORARY PARKING LEASE:

It was moved by Vice President DiGrazia, seconded by Monsignor Armstrong, and unanimously approved that a temporary extension of the Parking Concession Lease at Candlestick Park with Candlestick Park Services be approved with all terms and conditions identical with the previous Lease Award until such time as the Concession Lease is acted upon by the Board of Supervisors.

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It was moved by Vice President DiGrazia, seconded by Monsignor Armstrong, and unanimously approved that the Special Meeting be adjourned at 8:50 A.M.

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Respectfully submitted,

Thomas Malloy

Thomas Malloy
Acting Secretary

San Francisco, California
September 15, 1977

M I N U T E S

A special meeting of the Recreation and Park Commission, The City Planning Commission and the Director of Public Works was called to order at 12:30 P.M., on Thursday, September 15, 1977, at the Hall of Flowers, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

Eugene L. Friend, President
Loris DiGrazia, Vice President
Monsignor Peter G. Armstrong
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

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PUBLIC HEARING ON DESIGN ALTERNATIVES OF THE UPPER GREAT HIGHWAY, PREPARED BY MICHAEL PAINTER AND ASSOCIATES, LANDSCAPE ARCHITECTS AND URBAN DESIGNERS.

President Friend announced that there is an opportunity present to improve the Great Highway because of the Wastewater construction that will take place beneath highway grade. He noted that the meeting today is both a joint public hearing of the City Planning Commission and the Recreation and Park Commission. He further noted that there will be no action taken by either Commission because additional hearings will be conducted on the subject. President Friend explained that today's meeting is not only a joint Commission hearing, but also a public hearing of the Director of Public Works on roadway changes.

Following the introduction of the members of the Recreation and Park Commission, President Friend acknowledged the presence of Mr. S. Myron Tatarian, Director of Public Works.

CITY PLANNING COMMISSION:

Mr. Toby Rosenblatt, President, City Planning Commission, introduced Commissioner Ina Dearman, Commissioner Charles Starbuck, Commissioner Susan Bierman, Commissioner John Wentz and Commissioner Virgil Elliott. He also introduced the Director of Planning, Mr. Rai Y. Okamoto.

President Friend introduced the General Manager of the Recreation and Park Department, Mr. John J. Spring. He then called upon Mr. Richard Sklar, Director of Wastewater Management Program, to begin the presentation.

Mr. Sklar commented briefly on the purpose of today's meeting. He explained that today marks the beginning of a formal presentation to the public of the plan for the restoration of the Great Highway area. Mr. Sklar noted that there are five basic elements to Michael Painter's design, as follows:

CITY PLANNING COMMISSION: (CONTINUED)

1) Change in beach profile
2) Dune restoration and planting
3) Recreational trail system
4) Public access to Beach, including parking
5) Roadway

Mr. Sklar expressed confidence that when this project is complete, the area will have the potential of becoming the best urban beach front property in this country. He concluded by saying that this plan cannot possibly satisfy everyone. Mr. Sklar stated that the proposal being presented today offers the best possible solution.

Mr. Sklar turned the meeting over to Mr. Michael Painter for detailed description of the Plan.

Nine slides were shown and explanations given by Mr. Painter on the following subjects:

1) Control slides
2) Beach erosion
3) Improvement to beach access
4) Safety closing
5) Trail system improvement for hikers, bicyclists, etc.,
6) Recreational opportunities provided
7) Control of heavy and fast moving traffic
8) Improve public transit access
9) Simplify maintenance

Mr. Painter noted that the plan calls for densely planted dunes, landscaped area wide enough to absorb wind-blown sand from the beach, reducing blowing sand in the adjacent residential areas. Mr. Painter described the various planting that flourish in the wind shadow of the foredune ridge.

Mr. Painter pointed out that three schemes were developed for the treatment of the Upper Great Highway; a four-lane divided roadway, a two-lane roadway and two-lane service road intended to be closed to through traffic.

Following a brief synopsis of the Redesign Plan for the Great Highway, prepared for the San Francisco Wastewater Management Program, Mr. Painter turned the meeting over to the President of City Planning Commission, Mr. Rosenblatt, who announced public testimony will be received.

PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

PUBLIC TESTIMONY: MR. RON TREABESS:

Mr. Ron Treabess, Project Manager, Golden Gate National Recreation Area, read a statement by the National Park Service. Some of the highlights of this statement are listed below:

"We have been working very closely with the City of San Francisco in the development of the Westside Storage Facility plans and the Great Highway corridor redesign. We realize the City's need to avoid hauling the sand to be excavated from the project any great distance, and the need to provide additional protection to the westside transport facility and Great Highway, as well as our responsibility to try to reduce sand erosion in this area. At this time, based upon Mike Painter's work prepared for the City and that being done by the U.S. Army Corps of Engineers for the National Park Service, we are in agreement with the concept plans showing the proposed beach and dune profile to be created with excavated sands, the necessary actions suggested to stabilize this area, and the recreational facilities included to serve the people of San Francisco. One proposed stabilization measure that the National Park Service is recommending against is the construction of artificial headlands. We feel that the $7.6 million dollars necessary to construct these is not practical for the protection they would provide as an alternative to a periodic sand replenishment program. Some level of sand replenishment would be necessary even with the artificial headlands."

"While not directly involving National Park Service lands, a principal concern of ours is the future of the actual Great Highway Corridor. We know that its re-design will have a very strong effect on the recreation potential of Ocean Beach. Consequently, we feel that your most important decision is to determine what type of road to recommend for this corridor. To do this, you must first clearly agree as to what the purpose of this roadway is to be. If it is recreational as stated in the City's Comprehensive Plan and Thoroughfares Plan, this should be stated. Or if a Great Highway is necessary to serve commuters as top priority, then acknowledge that goal."

"The National Park Service agrees with the previously mentioned City plans that the purpose of this corridor should be to serve recreational pursuits. With this in mind, we are opposed to the replacement of the highway with a new four-land auto route. While we could accept a two-lane road allowing recreational auto driving, we prefer the concept of a two-lane service road between Lincoln and Sloat for use by regularly scheduled public transit and emergency vehicles only. We feel very strongly that under no circumstances should there be auto traffic between Sloat and Skyline."

PUBLIC TESTIMONY: (CONTINUED)

MR. RON TREABESS (CONTINUED)

"We believe that the construction of an automobile roadway during a time of energy conservation and changing transportation priorities is a mistaken commitment of public monies and open space. Recreational transit rather than more automobile use should be supported, especially considering the large number of transit dependent people living in San Francisco.

"A parkway road, be it 2 or 4 lanes, will continue to be a moving barrier and potential hazard to pedestrian access, separating Ocean Beach from the City. There is considerable doubt that significant recreational driving occurs on the existing Great Highway today. The Westside project's Environmental Impact Report supports this doubt stating that "90 to 95% of the trips made on the Upper Great Highway are made for reasons other than to view the Ocean."

We are hopeful that a test closure of the Great Highway can be attempted before a final design scheme is adopted. We believe that steps can be taken to change traffic patterns and minimize any impact on neighborhoods and arterial streets resulting from the closure. We strongly support the test closure of the Great Highway and the Great Highway Extension as soon as possible.

We know that the greater the area available for stabilization, the better the opportunity to reduce the erosion and related costs which have plagued the area for so many years. In fact, we feel that the amount of pavement in Scheme 3 (the public transit, no-auto service road proposal) is excessive to what is necessary to provide the proposed recreation facilities.

The existing boundary of the GGNRA is a straight line defined by the westernmost edge of the Great Highway. Under any of the schemes, the boundary must be clarified. In the past, the National Park Service has been opposed to any boundary which would include the Great Highway because of its high maintenance and non-recreational functions. This would continue to be true if the existing Great Highway is replaced with a four-lane roadway, thus leaving the maintenance of the roadway and the eastern parklands in the corridor to the City. If the replacement were a two-lane service road with public transit or a two-lane auto recreation road, the National Park Service would be much more likely to consider a city proposed boundary clarification that would include the total corridor in the GGNRA.

(COMPLETE STATEMENT BY THE NATIONAL PARK SERVICE TO THE SAN FRANCISCO CITY PLANNING COMMISSION AND THE RECREATION AND PARK COMMISSION ON THE REDESIGN PLAN FOR THE GREAT HIGHWAY IS ON FILE IN THE OFFICE OF THE SECRETARY OF THE RECREATION AND PARK COMMISSION).

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PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY:

PUBLIC TESTIMONY : (CONTINUED)

Mr. Gary L. Holloway, Senior Coastal Planner, North Central Coast Regional Commission, read a statement to the Commissioners, with some of the highlights listed, as follows:

"San Francisco's coastal zone represents one of the most highly urbanized areas in the State of California, and the proposed redesign of this ocean front area represents a unique opportunity to restore this visually degraded area to a more natural looking appearance through restoration of the sand dunes and emphasis on natural dune and shoreline erosion stabilization techniques."

"The California Coastal Plan of 1976 (which was not adopted by the legislature) supports the implementation of the Great Highway Improvement Plan, since it would transform this freeway-like commuter-dominated arterial into a more esthetically pleasing recreational road. This position is still valid, particularly in light of the Coastal Act's emphasis on the use of the State's coastal zone for recreational opportunities in preference to other uses."

"Your Commissions should be aware that any re-design plan which is ultimately approved by the Coastal Commission must incorporate the following or it cannot be found consistent with the California Coastal Act of 1976:

Public Access must be provided for all users of the Coast, whether pedestrians, equestrians, joggers, bicyclists or visitors using private vehicles. In addition, emphasis must be given to public transportation modes which would serve this important coastal area.

Recreation in the form of coastal-related activities needs to have paramount emphasis in any plan, and no other uses allowed which would preclude any visitor-serving activities.

Marine Environment shall not be degraded with any man-made construction which would alter the natural shoreline process. The emphasis should be on retaining as much of the sand in the littoral cell as possible.

Land Resources are very finite in the area and environmentally sensitive habitats (such as the dunes) should be protected. In addition, the effect of any redesign on the adjacent coastal neighborhood should be carefully evaluated.

Development should minimize the alteration of natural landforms, be visually compatible with the character of surrounding areas, protect public views to and along the coast, and, where feasible, to restore and enhance the high potential visual quality of this now visually degraded area."

(COMPLETE STATEMENT ON FILE IN THE OFFICE OF THE SECRETARY OF THE RECREATION AND PARK COMMISSION).

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PUBLIC HEARING ON DESIGN ALTERNATIVES OF THE UPPER GREAT HIGHWAY: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

Mr. Fred Koester, San Francisco Bicycle Coalition, read the following statement prepared by the San Francisco Bicycle Coalition:

"The San Francisco Bicycle Coalition's principal interest in the redesign plan for the Great Highway after completion of the consolidation sewer is that whatever plan is adopted it will provide a bicycle path and/or bicycle lanes. Therefore, at our monthly meeting on September 8 the report prepared by Michael Painter and Associates on the redesign plan for the Great Highway was reviewed with this in mind and note all three schemes proposed provide biking facilities; however, our preference would be for either Scheme 1 or 2, for in addition to a bicycle path they provide for bicycle lanes adjacent to the automobile lanes for use of commute and experienced riders. Wish to also take this opportunity to commend Michael Painter and Associates on their suggestion of bike lanes as well as the bicycle path for this will give the stronger, more experienced rider, a place to ride removed from the occasional and usually less experienced recreational rider on the bicycle path."

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MS. FREDERICKA CARMAN, representing herself, commented that it would seem unreasonable to waste a valuable recreation area in order to save ten minutes of the commuter's time. She also pointed out that the sewer appears to be twelve feet below the level of the road. Mr. Michael Painter gave a brief explanation on these points.

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Ms. Margaret Burks, Executive Director, San Francisco Zoological Society, read the following statement prepared by Mr. James J. Ludwig, Chairman of the Board, San Francisco Zoological Society:

"The San Francisco Zoological Society representing 3,500 members, would like to make the following points regarding the relationship of the proposed redesign of the Great Highway to the San Francisco Zoo:

1. The Southwest Sewage Treatment Plant area should include, on all drawings and maps, the title "Zoo Expansion Area" in keeping with the Zoo Master Plan. This land, subsequent to completion of the treatment plant, has been and continues to be, designated for Zoo purposes. The original agreement was that much of the treatment plant would be underground. The Zoo must retain above-ground use for much-needed off-exhibit breeding and spacious exhibit areas."

2. All plans and maps of this area should define the boundary of the Treatment Plant area as designated on the Zoo Master Plan drawings. The Zoological Society objects to extension of sewage area into northwest zoo land bordering the Great Highway."

3. The Great Highway redesign proposal shows vehicle access beyond Sloat Boulevard and has added parking areas to the south as well. Why? The Zoological Society continues to support closing the Great Highway to vehicle traffic at Sloat Boulevard, and to route through traffic to Skyline Boulevard. The Zoological Society supports development of bicycle paths and nature trails in this area, not encouragement of through-traffic which destroys the basic concept of the entire redesign project.

4. The redesign has eliminated considerable Zoo parking as designated in the Zoo Master Plan, at the foot of Sloat Boulevard. The Zoological Society is opposed to any plan that will force zoo visitors to park in surrounding residential neighborhoods. Parking must be provided near the entrance to the Zoo for convenience as well as safety.

5. The wind berm proposed in the Zoo Master Plan should be developed along the southern end of the Great Highway. This berm will create more favorable climatic conditions for the Zoo, a facility visited by close to one million people annually. The berm will retain the unspoiled nature of the coastline and mitigate the height of the West Side Pump Station, which will, without the berm, present a 40' high concrete wall to people who come to the area to enjoy the Zoo and the coastline. The development of the berm makes sense financially as well by using fill from sewage line construction to protect the nearby environment rather than paying thousands of dollars to haul it away. We urge that all plans include wind berm development.

It is essential that the City of San Francisco recognize the importance of the San Francisco Zoo and give priority to the needs of the Zoo. The time has come to stop treating the San Francisco Zoo in the off-handed manner this Great Highway Redesign report indicates. The Zoo is a sanctuary for the preservation of rare and endangered species, held in trust for the people of San Francisco. The Zoological Society urges that the needs of the Zoo be recognized.

Mr. Michael McGill, representing SPUR (San Francisco Planning and Urban Research Association) read a statement prepared by John H. Jacobs, Executive Director, SPUR, which is highlighted, as follows:

"Our position on this issue consists of four basic points."

1. SPUR supports the proposals developed by Michael Painter and Associates et al for the expansion and stabilization of Ocean Beach and the provision of a variety of recreational trails.

PUBLIC TESTIMONY -

Mr. Michael McGill, SPUR, (Continued)

2. SPUR supports provision of a four-lane, curved recreational roadway as the replacement for the present Upper Great Highway. We believe that a recreational roadway is needed to provide visual access to the beach and ocean for those persons who either do not have the time or are physically unable to enjoy this area on foot. Present travel data point out the heavy use of the present Great Highway on weekends, when more cars are on the roadway both during peak periods and over a 24-hour period than is the case on weekdays. There is no reason to expect this level of use to decrease on an improved and beautified roadway, and four lanes are therefore required. To provide only two lanes would result in congestion, pose safety hazards, and reduce enjoyment of the recreational drive. SPUR would support closure of the Great Highway Extension between Sloat and Skyline for zoo expansion purposes, provided that the present intersection of Sloat and Skyline is improved so as to facilitate traffic flow.

3. With respect to the National Park Service's position that it would not consider extending its jurisdiction over the Great Highway should four lanes be constructed, SPUR opposes any such transfer of jurisdiction for a roadway that forms an integral element of the overall transportation system in San Francisco.

4. SPUR supports total closure of the Upper Great Highway during the construction period for both the wastewater transport line and the overall redesign. Such a total closure would facilitate simultaneous construction of the pipeline and rebuilding of the beach and roadway, resulting in a substantial time savings, increasing the likelihood that federal/state funds can be used for the redesign, and providing access to portions of the beach sooner than would otherwise be the case. If a two-lane access road is required during the construction period, presumably located between the Upper and Lower Great Highways, SPUR would favor use of that roadway by private automobiles during the morning and evening commute periods and on weekends so as to minimize diversion of traffic into adjacent neighborhoods. SPUR also strongly favors installation of traffic control devices to further minimize the traffic impact during the construction period on nearby neighborhood streets.

PUBLIC TESTIMONY: (CONTINUED)

Mr. Michael McGill, SPUR (Continued)

In conclusion, SPUR is most pleased to support implementation of the Great Highway redesign with a four-lane roadway. Provision of the recommendations made in the redesign plan should substantially mitigate the disruptions that will occur during the pipeline construction period, and will benefit residents and visitors alike. In a time when the supply of energy appears to be increasingly perilous, provision of improved local recreational opportunities should reduce the need to drive long distances to enjoy ocean related recreational opportunities.

Finally, the juxtaposition of the construction area and the GGNRA presents an ideal opportunity for implementing a long standing City policy regarding the Great Highway and enhancing a major portion of the GGNRA.

(COMPLETE STATEMENT BY SAN FRANCISCO PLANNING AND URBAN RESEARCH ASSOCIATION CAN BE VIEWED IN THE OFFICE OF THE SECRETARY OF THE RECREATION AND PARK COMMISSION, UPON REQUEST).

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Mr. Paul da Silva, representing the San Francisco Bay Area Chapter of the Sierra Club read the following statement prepared by Mr. Stephen D. Ziman:

"The San Francisco Bay Chapter of the Sierra Club, with over 5000 members in the City, is quite concerned with the quality of life in this urban environment. To that extent, we have participated in the hearings on the E.I.R. for the West Side Transport System. At that time, we came out in favor of a no road approach for the redesign plan for the Great Highway.

With the proposed construction of the West Side Transport System we now are presented with a unique opportunity to rectify the poor condition of Ocean Beach. Furthermore, the City can be provided with a well-planned and much-needed recreation area. To achieve these goals, we can only support the service road concept, Scheme 3. Specifically, we are in favor of the following:

1) Closure of the Great Highway from Skyline to Sloat
2) Cul-de-sac of lower Great Highway from Sloat to Lincoln
3) No entrances onto any roadway from Judah, Noriega or Taraval Streets.
4) An innovative plan that would direct traffic onto Lincoln, Sunset Blvd., and 19th Avenue and keep it out of the residential area and out of Golden Gate Park."

On this last point, the Department of Public Works has not come forward with any such plan, and has virtually ignored this issue. The only proposals so far have come from SPEAK and the Great Highway Neighborhood Association. We feel that Public Works should be devising such a plan in event the no road concept is adopted.

PUBLIC TESTIMONY: (CONTINUED)

Our major criticism of the report is that it has its priorities mixed up. The Recreation Value of this area, which should be the number one priority, has been downgraded. From both the tone of the report and the recommendations, p.38, traffic and private automobile use seem to be the prime concern. In a period of time when energy conservation and protection of our natural resources are becoming increasingly necessary, the development of a 4 or 2 lane thruway is not very sensible or realistic. Furthermore, since the Upper Great Highway is the shortest distance between the Richmond and the Peninsula over 95% of the drivers use it as a freeway for commuting. Recreational drivers, a term we find contradictory, supposedly account for the other 5% (p.19) who actually use the area.

And, again, nothing has been said about some form of public transportation being proposed as an alternative. A bus or jitney system would make all areas of Ocean Beach accessible to those who don't own cars or who don't drive, whether they be inner city residents or the elderly for examples."

"Also, we must question what effect a 125 foot paved road will have on the long range plans to stabilize the area. Mother Nature is fickle and unpredictable. We have already interfered enough with the natural progression of the dunes when we first built that area up. Is there a lesson to be relearned from this?

Finally, we fully support the position taken by the National Park Service as expressed by Mr. Schober's letter of September 9 to Ms. Linda Ferbert, and in her testimony today."

Mr. Larry Erickson, representing the Sunset Ocean Beach Committee, read the following statement:

SUNSET OCEAN BEACH COMMITTEE ANALYSIS OF PROPOSED GREAT HIGHWAY REDESIGN PLANS.

" It is our intention to provide comments on, and counterproposals to, all aspects of the Great Highway Redesign Plan recommended by Michael Painter and Associates, under contract to the Wastewater Management Program. "

VEHICULAR CIRCULATION:

"The number of lanes on the redesigned Upper Great Highway is a critical determinant to the overall character of Ocean Beach. Our Committee is supportive of use of Ocean Beach as a high-quality recreation area accessible to all segments of the population. The recommended redesign, in providing for continued use of the Upper Great Highway as a 4-lane, high-speed, commuter roadway, discourages recreational use. We support the restoration of a maximum of 2 lanes on Upper Great Highway for the following reasons:

- The 4-lane plan encourages high speed traffic flow in such a way that drivers wishing to use this as a recreational route will be unable to do so, as at present.

PUBLIC TESTIMONY: (CONTINUED)

MR. LARRY ERICKSON - SUNSET OCEAN BEACH COMMITTEE, (CONTINUED)

- Speeding will continue under the 4-lane plan; design speed is 45 MPH, and inadequate policing is available from SFPD to assure conformance with posted speeds.

- Recreational driving is not and will continue not to be a primary auto use of the corridor (5-10% of traffic there is recreational, according to Painter report).

- High speed automobile use should not be encouraged during an era of continued energy shortages. The new Upper Great Highway will not be open until the mid-1980's; by this time, voluntary or mandatory gas usage limits are likely. A greater dependence upon public transit for both recreation and business, and corresponding reduction in auto use, should result. San Mateo County's new public transit system can and should handle many of the San Francisco-North Peninsula trips that now comprise 80% of Upper Great Highway's weekday traffic flow.

- 4 lanes are unnecessary even for present traffic loads. Peak weekday loads on Upper Great Highway are 44% AM; 46% PM; weekend loads are 62% and 34% respectively. Reduction to 2 lanes, particularly with closure at Skyline, would allow much of existing traffic to use the road with a smooth traffic flow, with other trips diverted to Sunset Blvd., and I-280, both well under capacity.

- 2 lanes or no road can result in cost savings to the City, both in construction and maintenance. The Golden Gate National Recreation Area has expressed interest in taking over maintenance and jurisdiction of the entire Great Highway recreational corridor, saving approximately $350,000 annually in City maintenance costs (Painter, p.35) - $7,000,000 over 20 years, not adjusting for inflation. It is also possible to institute a shuttle bus system along the Great Highway corridor under Federal jurisdiction. GGNRA will NOT, however, take jurisdiction of the proposed 4-lane non-recreational Great Highway.

- 2 lanes or less would decrease reliance on grade-separated pedestrian crossings to the beach. There is tremendous neighborhood opposition to the installation of pedestrian overpasses along Upper Great Highway; these overpasses would be unattractive to both driver and recreational user alike.

- Contrary to figures cited on Painter's Partial Plans for Park Road drawing, 2 lanes or less could provide a substantial increase in open space. Roads, paths and other paved surfaces cover an 84' width in the 4-lane Plan; an alternative developed by the Sunset Ocean Beach Committee would reduce this space to 50'. (See attached sketch).

SUNSET OCEAN BEACH COMMITTEE ANALYSIS OF PROPOSED GREAT HIGHWAY REDESIGN PLANS:

Though great concern has been expressed over the effects of reduced auto capacity on Upper Great Highway, a similar reduction along Upper Market Street provides a positive comparison. Reduction of Upper Market from 6 lanes to 4 during Muni Metro construction did not cause the predicted increase in congestion on adjoining neighborhood streets. There is every reason to believe that effects upon streets in the Outer Sunset would be equally minimal.

PROPOSED NEW INTERSECTIONS:

We oppose intersection of Upper Great Highway at Judah, Noriega and Taraval. These intersections will generate additional traffic on outer Judah, Noriega and Taraval, all of which are low-moderate density residential streets with scattered businesses. The intersections will be of little value to Sunset residents southbound, especially if Great Highway extension is closed, and may induce neighborhood residents to forego shopping at local stores for the newly-accessible Richmond Safeway to the north. Traffic signals will do little to slow traffic flow - except at the signals themselves. The intersections are spaced too far apart and are not visible from a long distance due to the curvilinear aspect of the road; it is doubtful many drivers would travel at the speed limit to take advantage of "timed" spotlights they cannot see.

LOWER GREAT HIGHWAY:

Cul-de-sacs along Lower Great Highway must be created concurrent with commencement of Sewer construction. These cul-de-sacs will further discourage non-neighborhood traffic from using residential Lower Great Highway instead of the Upper road when traffic is displaced by construction. (Traffic will be displaced whether or not Upper Great Highway remains open during construction of the West Side Line).

BICYCLE, EQUESTRIAN AND PEDESTRIAN CIRCULATION:

Bicycle

The provision of separate "recreational" and "commuter" bicycle routes is unnecessary. The bicycle path is of ample width (10') to allow slower cyclists to be passed by those going at higher speeds. "Commuter" cyclists are and will continue to be a tiny minority of cyclists in the Great Highway area, and those who do use the area for this purpose do so during hours of low recreational use.

PUBLIC TESTIMONY: (CONTINUED)

BICYCLE, EQUESTRIAN AND PEDESTRIAN CIRCULATION: (CONTINUED)

The 3' shoulders provided under scheme 2, which also serve the function of high-speed bicycle lanes, are unsafe for such use. This shoulder as designed would probably be used as a passing lane by motorists, putting bicyclists here in danger.

It is crucial that sand not be allowed to reach the bicycle path; a "sandy" path makes riding difficult. Sand fencing must be provided here or the bike route should be moved to the east side of the roadway.

Equestrian

The placement of concrete bollards and chains at 8-foot intervals along the equestrian path (Painter, p.5) is reminiscent of a design for an urban space such as Market Street. Uninterrupted, closely-spaced bollards in this area are aesthetically inappropriate, as well as unnecessary. The west side of the bridle path is an appropriate location for sand fencing. The bridle path which once bordered the dune area has long been covered by blowing sand, and without such provisions, the new path would probably be similarly covered.

Pedestrian

Placement of all recreational pathways directly adjacent to one another in Painter's plan creates a second "roadway" of 28-36 feet in width. Besides promoting conflicts among different types of recreational users, this design eliminates any pedestrian route east of Upper Great Highway ("east park"). The bridle path, presently on the east side, receives heavy everyday use from Outer Sunset residents, and provides a different visual/recreational experience from the dune/beach area.

PARKING

Generally, we concur with the overall reduction of parking spaces in the area. However, we strongly disagree with the specifics of parking provisions, as follows:

Sloat to Skyline - If Great Highway Extension were closed to through traffic, the quantity and appearance of parking areas could be improved. Public parking is needed along the south end of Great Highway Extension for access to Fort Funston; a moderately-sized lot and vista point is appropriate.

Lincoln to Sloat - Residents in the Ocean Beach neighborhood are opposed to construction of parking lots at Judah, Noriega and Taraval. The minimal benefits of these lots would be offset by many problems:

- The lots would be difficult to police and maintain, particularly at night;

- The lots would be visible to recreational users, decreasing the beach's natural quality.

- Extra costs would be incurred, both in policing litter cleanup and sand control.

Fulton to Lincoln - This area of the Beach, due to its distance from residences and proximity to popular recreation areas, is among the best locations for parking facilities. Yet, the "number of parking spaces along this area... would be reduced from 800 to 200" (Painter, p.11). A reduction in parking spaces is definitely necessary to relieve the present unbroken asphalt strip, but it appears somewhat more parking can be provided.

Fulton to Sutro Heights - see general area comments.

GENERAL AREA COMMENTS

Lincoln to Fulton -

Great concern has been expressed over interconnections of traffic patterns of Great Highway and Golden Gate Park. There is agreement among most parties that large increases in park traffic are undesirable. However, the Painter plan places the new Great Highway in Golden Gate Park! Presently, the far west end of the park is quiet and lightly used. Beach Chalet soccer fields are the greatest magnet to recreational users in the area. Moving Great Highway into Golden Gate Park would:

- destroy the present atmosphere of this portion of the park;

- conflict with the use of the Beach Chalet soccer fields. As drawn, the road passes so close to the fields that high protective fencing will be necessary to minimize that conflict;

- the prized "ocean view" from this part of the road will be eliminated.

Lincoln to Fulton:

Along the beachfront, a large grassy space will be created. Due to the severe climatic conditions at the beach, this new "marina green" will be unusable much of the year, and will be forsaken for more protected lawn areas in Golden Gate Park.

A 4-lane divided roadway is appropriate in this area, but it should generally follow its present alignment.

Fulton to Sutro Heights:

Little consideration has been given to the relationship of any potential development at the Playland property in design of this section. Any new development at Playland will likely be among the densest along Ocean Beach; already the Safeway and Cliff House draw many shoppers and visitors. In this area of most intense use, no grade-separated pedestrian crossing has been provided. It also appears no bicycle route is provided to connect this area with the Park; such a route should be incorporated.

Sloat to Skyline:

An excellent connection may be made to the Lake Merced pathway system from Ocean Beach through this area. Such a connection is presently not - but should be - incorporated, to improve pedestrian and bicycle circulation.

Mr. Joseph Balanesi, Jr., presented written authorization to represent the Parkside District Improvement Club, Inc., at the Public Hearing before the Recreation and Park Commission, City Planning Commission and the Director of Public Works, regarding the Redesign Plan for the Great Highway, today or any continued date thereafter. He read the following letter prepared by Mary Marquering, President of the Parkside District Improvement Club, Inc:

RE: Objections to Redesign Plan for the Great Highway Prepared for the San Francisco Wastewater Management Program dated September 1977, as submitted:

Dear Commissioners and Director:

The Parkside District Improvement Club and all the residents of the Parkside District and surrounding areas, are vitally concerned with the redesign of the Great Highway.

Members of our organization have attended the numerous public meetings concerning this matter to gather information for consideration by all of our members. As a result, on July 8, 1977, by letter to Ms. Linda Ferbert, the Community Liaison Coordinator, San Francisco Wastewater Management, we urged the inclusion in the Redesign Plan of certain proposals which we strongly felt necessary to protect the residential quality of the Parkside District and surrounding areas.

However, in certain instances, the Redesign Plan contains provisions which are directly opposite to our proposals and which will unacceptably increase motor vehicle traffic on our residential streets and avenues.

It is our firm basic belief that the Upper Great Highway must be redesigned so that it will accommodate at least its existing traffic load, and so that no traffic is encouraged to take alternate routes, such as Sunset Boulevard, 19th Avenue, or other residential avenues, which already carry traffic loads detrimentally impacting on residential quality. In order to effectively carry this traffic, the redesigned Upper Great Highway must be at least a four-lane divided highway.

We object to all the provisions of the Redesigned Plan which do not implement this basic belief. In that connection:

1. There should be no intersecting of Upper Great Highway with Judah, Noriega and Taraval Streets.

Such intersections would impede the traffic from along the Upper Great Highway, discourage its use by through traffic and bring additional vehicles into our neighborhoods.

Such intersections would increase traffic along Judah, Noriega and Taraval Streets in our residential community by 13% to 35%, and thereby further increase traffic along the avenues intersecting these streets.

In addition, the N and L streetcar lines are located along Judah, Noriega and Taraval Streets respectively, which are designated in the City's Master Plan for Transportation as "Transit Corridors." Any increase in traffic along these streets will conflict with the operation of the Muni Metro System and its service to our citizens, and exacerbate the safety hazard for passengers boarding and off-loading street cars.

2. There should be no traffic lights or stop signs along Upper Great Highway, because they impede the flow of traffic, discourage the use of Upper Great Highway by through traffic, and cause vehicles to take alternative routes in our residential community.

The provisions in the Redesign Plan for signalization along Upper Great Highway must be obviated by eliminating the intersections at Judah, Noriega and Taraval Streets, and by eliminating all at-grade pedestrian crossings, which are designated for many sites along Upper Great Highway.

No at-grade pedestrian crossings are necessary, because sufficient access to the beach area for pedestrians will be afforded by the four under-passes and three over-passes. Moreover, such at-grade pedestrian crossings will be a safety hazard, regardless of signalization, and will be destructive of vegetation absolutely necessary for sand control.

3. Additional and larger off-street parking areas along the west side of Upper Great Highway must be provided.

The presently planned three vista point parking areas (providing a total of only 120 spaces) are admittedly inadequate to supply the needs of park or beach users. Without additional and larger off-street parking facilities, park and beach users, arriving by private transportation, will have no alternative but to park in the residential community.

4. There should be no cul-de-sac closures of Lower Great Highway until:

(a) Adequate study is completed to indicate where the diverted traffic will travel, and

(b) All residents along the avenues receiving the diverted traffic, including 47th and 48th Avenues, are specifically notified of the possibility of the cul-de-sac closures and the resulting increase in traffic they will experience as a result thereof, and of the rerouting of the No. 16 and 71 busses, so that their informed input can be expressed.

The Redesign Plan indicates the present traffic along Lower Great Highway is 4,700 vehicles per day, and after the cul-de-sac closures it will average approximately 500 vehicles per day. It further indicates that the traffic on 47th and 48th Avenues will increase by 700 to 1,400 vehicles per day. However, it does not indicate where the remaining, at least 2,800 vehicles per day, will be diverted.

5. Provision should be made between Lincoln Way and Fulton Street for vehicles northbound along Upper Great Highway to be able to complete a "U" turn to travel south along Upper Great Highway. This is necessary to allow vehicles access to the off-street parking areas on the west side of Upper Great Highway without substantial travel in Golden Gate Park or a turn-around in the residential community.

In view of the above the Parkside District Improvement Club strongly opposes the adoption of the Redesign Plan as submitted.

We can only approve the Redesign Plan if the proposals set forth above are made part of the Plan, or at least considered to be real alternatives in the Plan, in which case we would expect the opportunity to make further input prior to the time a decision is made concerning the specific alternative to be adopted.

We also wish to point out that for imperative traffic reasons the Upper Great Highway should be kept open with two traffic lanes in each direction during sewer construction, provided that it will not be a safety hazard or unduly interfere with the construction process.

President Friend apologized to the many individuals who arrived at 3:00 P.M. to attend the regular meeting of the Recreation and Park Commission, which will be called to order immediately following the Special Meeting now in session. He suggested that there be no repetition of statements already brought to the Commissioners' attention.

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Ms. Evelyn Wilson, President, Sunset Parkside Education and Action Committee (SPEAK), noted that SPEAK is one of the Citizen groups which several years ago proposed a redesign of Upper Great Highway to a curvilinear recreational roadway. She said that surveys were sent out to determine the opinions of the residents. Over two hundred surveys were returned, with the greatest portion indicating a preference for limited Upper Great Highway traffic.

Ms. Wilson pointed out that her organization has not had the opportunity to review the present plan in depth. She advised that the proposal will be considered at the general membership meeting on September 28 with views presented at the second public hearing scheduled for September 29, 1977.

Ms. Wilson expressed concern that today's meeting was held on short notice and during daytime hours. She also questioned why the report indicates the traffic would become heavier on 47th Avenue and 48th Avenue when 46th Avenue has already been designated an arterial street. Ms. Wilson added that there is great concern for access to commercial property on Lincoln Way if the cul-de-sac proposal is approved.

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Ms. Judy McCabe, representing the Sunset Coalition, read the following statement:

"Once again the concerned, but consistently ignored, citizens of the Ocean Beach area are sitting at a meeting that is being held because the law says "That's the way you must play the game, fellas". This time we are asked to comment on drawings and designs by Michael Painter regarding the redesign of the Upper Great Highway. We, in this room, all know that the decision has already been made by the "powers that be". But, so what! Regardless of what the Ocean Beach residents want, we know we will once again have something shoved down our throats because, to name a few, Michael Painter, Wastewater Management, District Public Works, Mayor Moscone and the Burton Machine (does the buck stop here) have decided the way it will be. After all, who are we -- we're just lowly citizens that pay our taxes so that Michael Painter, Wastewater Management, District Public Works, Mayor Moscone and the Burton Machine can enjoy the good life. In the meantime, we will have to contend with a sewer system the best way we know how and which will probably be obsolete in the very near future AND will undoubtedly become a fiasco to be known as "Frisco's Folly".

At the same time, we are told that we will have a beautiful set of pipe dreams with an extended beach to enjoy. We are sure the Almighty will grant a permit for the ocean to recede so that the rising ocean tides do not destroy our beautifully planted 200 feet beach extension and our 2½ mile long sewer line. After all, aren't all our permits granted as a matter of form!! We are also certain that geological changes will stand still for us in San Francisco so that the placement of the sewer box and redesign of the Upper Great Highway will not be subject to earthquakes, water and wind erosion and the damage from rising ocean waters. (Fellas, we know you can stop evolutional change, can't you).

Now, we also understand that the pot of money for the construction, redesign and maintenance of the Upper Great Highway is limited, but we know you will find a way. You can always stick it to the San Francisco taxpayers. Therefore, we have the greatest faith that San Francisco (the city that knows how - how to what) will construct and maintain the sewer and the Upper Great Highway to the greatest satisfaction of everyone.

We know that you, as capable and concerned commissioners of this city, will take full responsibility for this project. We also have faith that you the commissioners will vote on this issue based solely on its proven feasibility and not based on any political motives!!!

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PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

Ms. Shari A. Mann, representing the Great Highway Neighborhood Association, emphasized that although they are a neighborhood organization, it must be made clear that the Association favors recreation for all of the people of the City and County of San Francisco and the entire Country. She stressed that accessibility to the beach must be made available to everyone. Ms. Hann submitted and read portions of a report, which is as follows:

"Closure of the Upper Great Highway at Skyline would reduce the amount of non-recreational traffic, and encourage recreational use of any restored roadway. It will enable the Zoo to implement its Master Plan and permit parking and vista point access. It should be done."

WHAT'S WRONG WITH FOUR LANES BETWEEN LINCOLN & SLOAT?

Four lanes are not recreational now and would not become so with the addition of minor grade level changes ("the steepest grade would be 3.5%" (p.5)). The existing (posted but unenforced) speed limit on Upper Great Highway is 35 m.p.h. "The average speed is between 45 and 50 m.p.h." (Conversation, S. Mann/Gordon R. Hanson, DPW, 6/21/77). Painter's proposal calls for a posted:

35 m.p.h. based upon a design speed of 45 m.p.h. (p.5) Painter's proposal states "...the Upper Great Highway currently operate(s) with free flow, low volume and high speeds and would continue to do so." (Emphasis added. p. 16.) The final E.I.R. (Vol. 11, pgs. 71, 72) indicates that on a weekday Upper Great Highway is used at 44% of capacity northbound in the morning and at 46% of capacity southbound in the afternoon; on the weekend the afternoon peak northbound is 62% capacity; southbound it is 54%. Unless there was a substantial increase in purely recreational driving, which seems both unlikely and undesirable, in light of the energy crisis, 4 lanes are simply not needed.

A 4-lane roadway between Lincoln and Sloat discriminates against the many who wish to enjoy recreation without the automobile. A roadway parallel with the Ocean would continue to exist north of Lincoln Way to Fulton Street (p.11); from Fulton Street to Sutro Heights Park, four lanes are proposed. An auto-free area between Lincoln and Sloat should be set aside for those who desire it; for those reliant for access upon public transit or their own two feet, whether by necessity or choice; so that both automotive and non-automotive recreational needs may be provided for. Recreational facilities in the two-mile corridor between Lincoln and Sloat are used by Sunset/Parkside residents -- the area to the north is not directly adjacent to residences. Further, keeping a road open in the area north of Lincoln is relatively easy because of the seawall; the area between Sloat and Lincoln has been closed 70 days thus far in 1977. Painter's proposal admits that "90-95% of those now driving along the (Upper) Great Highway

do so for non-recreational reasons" (p.26), and concludes that 4 lanes are needed to permit the occasional truly recreational driver to enjoy his drive without undue pressure from the tailgating motorist behind him! There's something "Catch-22" about the whole thing. Although 4 lanes currently exist, few motorists move at a pace within the legal speed limit -- the assumption that this would change is falacious. The report states that "The provision of 2 lanes in each direction would facilitate passing slow vehicles..." (p.17) Aren't slow vehicles to be expected, even desired, on a recreational road?

Space required for plantings and sand entrapment should not be paved; wide, flat and open surfaces are to be avoided in the dune area. Control of airborne sand is not consistent with 4 lanes; there is no assurance that a new 4-lane road will be any less expensive to maintain or safer for the motorist than the current 4 lane road, which is neither cheap nor safe.

Four lanes requires expensive and unsightly separation of pedestrian and auto access by means of under and overpasses. Such unnatural devices are seemingly not required in Golden Gate Park; we wonder why they are required at Ocean Beach? If the road is to be truly recreational, would not simple, clearly defined paths suffice?

The City has the opportunity to save much taxpayer money in maintenance through boundary negotiation with the National Park Service (GGNRA). If the service road or 2 lane scheme was selected, GGNRA would consider a City-proposed boundary change to include from the East Park (West of Lower Great Highway) westward to the ocean in National Park Lands. They would then "pay the bill", and we would have the use and enjoyment, but not the expense of maintenance, of the Park. GGNRA will not accept a 4-lane road because it is not recreational, so that if we choose a 4-lane road, we (City taxpayers) will have to pay for it. See pages 35-37 for maintenance cost analysis.

A 4-lane road encourages needless energy consumption in a time of dwindling energy supply. Public transit, not the private auto, should be encouraged. The National Park Service would like to institute a free jitney/shuttle bus system if they were to be responsible for the area. Although funding does not currently exist, it might be more feasible by the time restoration of the Great Highway was concluded.

In sum, a 4-lane roadway is no real change, it is merely an expensive, energy-consumptive, non-recreational repeat of past errors. That we can afford the same mistake again seems doubtful.

If the City decides on a pretty, 4-lane de facto freeway, we wish to make the following points:

A 5' median is inadequate for safety; yet more space needs to be allocated for roadway.

Adding intersections at Judah, Noriega and Taraval Streets is undesirable. It is doubtful that local residents would use such intersections to the Upper Great Highway simply to view the Ocean.

Outer Avenue residents might use them as a faster means of going north or south ... hardly consistent with "recreation." Surely mid-Sunset/Parkside residents would not drive all the way out to the Beach just to look at an Ocean more visible from Sunset Boulevard.

It seems unlikely commuters would use such intersections to shop in the neighborhoods - most shopping is physically closer to other streets. The entire population of San Francisco lives east of the Upper Great Highway. The residents on the affected streets are opposed to any increase in vehicular traffic, and said residents are more numerous than the merchants who serve them.

Traffic signals, called for in the Painter plan, are not recreational in character, nor are they particularly pleasant to look at. They can be avoided if no intersections are added.

Further, if there are no intersections, there can be no intersection accidents.

If the choice is to be 4 lanes, neighborhood opinion is that it would be better to build a good freeway and call it that, to buy the necessary equipment to keep it open at all times, to set aside the large amounts of money required for a truly functional road by the beach. Such a road should remain straight and the policy of not enforcing the speed limit should be continued.

Curves and a pleasant view will only distract the motorist from his main objective of getting from place to place in a hurry; the wekend and late-night "drag" racers are more subject to injury also.

A high-speed recreational freeway is simply contradictory; both concepts cannot be fulfilled at the same time.

TWO LANES:

The Painter proposal states that with reduction to 2 lanes, capacity would be reduced by more than half, would indeed be exceeded northbound weekday mornings, southbound weekday afternoons, and Sunday afternoons in both directions. "During these periods the level of service would be reduced; and there might be stoppages of momentary duration." (Emphasis added, p.17.) Try to remember we are operating under the misapprehension that this is a recreational road! It's easy to forget it. If the "recreational driver" is so upset by such delay, he might be better directed elsewhere; Interstate 280, for example. It seems a reasonable proposition that the number of cars involved could move at a legal, constant speed, if not slowed by intersections/signals at Judah, Noriega and Taraval.

Is it really so important that such a 2-lane road would be "at or near capacity at peak periods" (p.19)? Perhaps the conclusion to be drawn is that recreational roads are to be avoided at peak periods?

We fail to see why the 4-lane proposal recommended by Painter "enables the elderly and handicapped to approach the central beach area" (p.38) more than the 2-lane proposal. Do those elderly and handicapped who are physically able and affluent enough to drive and support automobiles have particular (but undisclosed) problems with 2-lane roads?

We do not support a 2-lane road; we merely find it somewhat more acceptable than a 4-lane road, if only because fewer non-recreational drivers will be inclined to use it.

NO ROAD

Finally and at last we come to something positive, something truly desirable. Something to smile and dream about, the triumph of the person - large or small, young or old, rich or poor, over the auto. Remove this barrier to the Beach and all can cross the street, without going underground (underpasses) or climbing to fenced-in undreamed-of heights (overpasses). The elderly could go at their own slow but steady pace; the young and fleet of foot could race unheeding; the inner-City poor could come by Muni, for tourists without cars its Gray Line, or maybe even GGNRA shuttle. We wouldn't have to worry about ecologically damaging west-of-roadway parking lots (which, as amply demonstrated by Harold Sellman, do not work). We'd have more room for horses, bikes, runners, dogs, kids; we'd probably be able to sponsor international kite-flying contests in the windy months. And plants; those sand-stabilizing plants. We'd save some money, too, by having the National Park Service pick up the maintenance tab. We save energy, if only a small, 2-mile amount; and there would be something for everyone; even those who didn't drive cars would have rights. It would, perhaps, give the many who value such illusory freedom a reason to remain in the City. There are photos of this beach, and I myself have taken some, that show it as it is, or at least as it can be ... a lovely place apart, with limitless horizon. And, you know, there isn't an auto in a single one of those pictures?

Back to reality: If you subtract the petition signatures of the Greater Geary Boulevard Merchants and Property Owners Association, Inc. (146 signatures) and Richmond District residents, merchants, shoppers and customers (36 signatures) from the opinion tally on Page 31, what you are left with is that most responders favored no road. No one mentioned petitions would be counted, or we'd have gotten one up, and we'd have a greater number of signatures. One other point: People for a Golden Gate National Recreation Area is by no means the only organization to favor no road. The Great Highway Neighborhood Association favors no road, and has done so since the matter has been in issue.

We (and this means all the neighborhood groups) would like to know from experience what happens to our neighborhood and other streets when the Upper Great Highway is closed between Skyline and Lincoln for an extended (Minimum 90 consecutive days) time. But evidently we have to decide, now, on guesswork rather than knowledge.

So we choose recreation over roads, public transit over private autos and people over cars.

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Ms. Zenta Bruton, private citizen, cautioned against bringing any road close to the soccer field in Golden Gate Park.

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Mr. Harold Sellman, private citizen, commented on the continued problems of erosion at Ocean Beach. Mr. Sellman said one solution would be traffic diversion.

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Mr. George Duesdieker, private citizen, expressed his opposition to four lanes other than a service road. He pointed out that Mr. Painter's proposal seems to oppose active type playground recreation areas on the east side of the Great Highway.

Mr. Duesdieker expressed satisfaction with the plans for landscaping. He felt that the use of a four-lane road as a recreational roadway is contradictory.

Mr. Duesdieker recommended the closing of the Great Highway from Skyline Blvd to Lincoln Way during the actual construction of the sewer itself, for safety reasons. This would allow a study of the effects from the closing and better determine a sufficient roadway for the future.

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Mr. James A. Schroeder, private citizen, expressed dissatisfaction with the total Wastewater Management Plan. He expressed further dissatisfaction in Mr. Painter's graphics. Mr. Schroeder pointed out that it is not advisable to be liberal with the taxpayers money. He cautioned against building a Federal dollar on a Federal dollar. Mr. Schroeder noted that the area in question today has been given away on two separate occasions by adoption of Recreation and Park Commission Resolutions 9204 (San Francisco Master Plan for Waste Water Management) and 10534 (Master Plan for improvement of the San Francisco Zoo). He suggested that the Recreation and Park Commission make a final decision as to the final use of this property.

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PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

Mr. William R. Wilson, President, Taraval-Parkside Merchants Association, Inc., commended Mr. Painter on the fine landscaping aspects of the redesign project. Mr. Wilson then read and submitted the following statement:

"The Taraval-Parkside Merchants Association in its letter of June 27, 1977, to the Wastewater Management (copy included) has previously expressed its views on the alternatives for the Great Highway. Members of the Association have attended the public meetings concerning these plans. However, the Re-design Plan which we received on September 2, 1977, included proposals that were not fully discussed at these meetings. There are proposals in the Plan which we find highly unsatisfactory. First of all, the proposal for three intersections with the Great Highway at Taraval, Noriega and Judah Streets poses serious problems for our neighborhood. The Redesign Plan itself states that on Taraval Street alone traffic could increase from the present level of 5000 cars per day to 16 per cent or even as much as 30 per cent (a possibility of 6600 cars per day). This traffic increase seems inconsistent with City transportation policies. Presently Municipal Railway is retracking Taraval and Judah Streets in the hopes of reducing traffic. This increase in traffic will interfere with Muni Efficiency and safety. Taraval is already experiencing traffic congestion particularly in business areas and any increased traffic could possibly overflow into residential areas.

Secondly, we find the proposal to cul-de-sac lower Great Highway may have a dangerous impact on neighboring residential streets. The report states that out of the 4700 car per day flow presently on Lower Great Highway, 700-1400 cars will be diverted to 47th and 48th Avenues and 250 cars will remain on the Lower Great Highway. Further the report does not explain what will happen to the remaining 3000 cars per day that presently use that street. I fear that those autos also may end up in our residential area. Also the term cul-de-sac seems to be merely a euphemism for barriers, which will close the Lower Great Highway at Sloat Blvd., Taraval, Noriega, Judah and Lincoln Blvd. With the Richmond experience behind us we question the wisdom of this proposal. Both the plans for the so-called "cul-de-sacs" and the intersecting of Great Highway are included in all three of the alternatives. We feel that these aspects should be considered only as alternatives themselves and not as absolutes in the redesign. It would seem that further study is needed with regard to these proposals.

Finally the recommendation to close the Great Highway south at Sloat Blvd to Skyline Blvd would again add more traffic to other neighborhood streets. The report states that an additional traffic flow would result on 41st, 47th, 48th , Sunset Blvd and 19th Avenue. The cumulative effect of each of these proposals seems to create traffic congestion on other Parkside-Sunset streets. We find this to be a dangerous alternative.

The Taraval-Parkside Merchants Association find the landscaping aspects of the plan to be of great value; however, the traffic recommendations as noted above are unacceptable. The four-lane alternative for the Great Highway would be acceptable without the three additional intersections and with the connection from Sloat Boulevard to Skyline Boulevard be left open; also, Great Highway should not be closed by barriers at Sloat Blvd., Taraval, Noriega, Judah and Lincoln Boulevard; we do agree that further study should be done to find an alternative to relieve the traffic flow on Lower Great Highway without increased traffic on adjacent residential streets.

Mr. Sheridan Pricert, resident of Napa, California, read a letter directed to Mayor George Moscone, suggesting that a joint project be undertaken by the City and County of San Francisco and the Golden Gate National Recreation Area, to rebuild the Great Highway at Lands End to the San Francisco Zoological Gardens so that it would serve as a buffer to protect inland areas from the shifting sands of the beach. He recommended that consideration be given to building a garage on the area once occupied by Playland At the Beach. Alternate means of transportation should be provided to individuals wishing to visit Ocean Beach.

Mrs. Amy Williams, resident, Great Highway, expressed concern that Mr. Painter's plan to extend the beach 200 feet will eliminate her view of the Ocean and sand dunes. She commented that the bridle path serves an important purpose in buffering traffic noise. She pointed out her reluctance to see Fleishhacker Pool eliminated and expressed her dissatisfaction at the unattractivness of the Playland at the Beach site.

Ms. Pearl B. Allie, resident, Great Highway area commented on the importance of open space. She stressed that the City has an obligation to keep traffic moving, regardless of what plan is selected. Ms. Allie urged the elimination of any plan to rebuilding Playland at the Beach.

Mr. R. Van Wambeke, resident, Great Highway district, reminded the Commissioners that the original Great Highway was designed by John McLaren. He pointed out that the low maintenance costs during the 30 years of the existence of this roadway is attributed to the natural forces of this design.

Mr. Robert Bacci, representing the San Francisco Council of District Merchants, Geary Boulevard Merchants and Lake Merced Neighborhood Organization stated that the Merchants on Geary Boulevard are dependent upon the accessibility to the area provided by the Great Highway. He pointed out the harm of diverting traffic to Sunset Boulevard, which would undoubtedly bring additional motorists through Golden Gate Park. Mr. Bacci announced that 45 letters and a petition with 182 signatures have been submitted by him in support of retaining the Upper Great Highway as a four-lane road.

PUBLIC HEARING ON DESIGN ALTERNATIVES OF THE UPPER GREAT HIGHWAY: (CONTINUED)

Mr. Jesse Tepper, candidate for Supervisor in San Francisco District 11, stated that, in his opinion, the majortiy of the community does not have confidence in Mr. Richard Sklar, Program Coordinator, Wastewater Management Project and Mr. Michael Painter, whose report is being discussed today. Mr. Tepper expressed concern that this important project has been given very little public input. He commented that the one possible advantage of constructing the sewer system would be the opportunity to redesign Ocean Beach. Mr. Tepper explained that the four-lane alternative in Mr. Painter's report is the least sensible. He asked the Commission to make a decision on whether automobile traffic and energy consumption will be encouraged. Mr. Tepper urged the Commission to relieve the burden of the San Francisco tax payers from subsidizing Peninsula commuters. The four-lane system would primarily accommodate commuters. Mr. Tepper recommended the "no road" alternative. He pointed out that the installation of stop signs will not eliminate the roadway from becoming a drag strip. In conclusion, Mr. Tepper urged the members of the City Planning Commission and the Recreation and Park Commission to adopt the "no-road" alternative.

President Friend and President Rosenblatt thanked the many individuals in the audience for their attendance and the participants for expressing their views and offering their recommendations today. It was announced that the second joint public hearing will be held on Thursday evening, September 29, at the Hall of Flowers Auditorium.

There being no further business, the meeting was adjourned at 3:20 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
September 15, 1977

M I N U T E S

The Five-Hundredth and Third Regular Meeting of the Recreation and Park Commission was called to order at 3:30 P.M., on Thursday, September 15, 1977, at the Hall of Flowers, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

Commissioner Eugene L. Friend, President
Commissioner Loris DiGrazia, Vice President
Monsignor Peter G. Armstrong
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

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PRESIDENT FRIEND EXPRESSED THE COMMISSION'S WELCOME TO MR. KEITH EICKMAN, WHO WAS SWORN-IN AS RECREATION AND PARK COMMISSIONER ON SEPTEMBER 1, 1977, BY MAYOR GEORGE MOSCONE.

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of July 14, 1977.

Approval of Minutes of Special Meeting of August 9, 1977, which was recessed for want of a quorum and reconvened at 8:30 A.M., on Wednesday, August 10, 1977.

ROUTINE BUSINESS: On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10879

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T 0147 through T70192, made by the General Manager and certified by the Secretary, during the period 7/1/77 through 9/2/77, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10880

RESOLVED, that this Commission does hereby request the Controller to approve various Damage Claims in accordance with Ordinance No. 8346, per List No. 77-9.1 of details on file in the office of the Secretary to the Commission.

Total Amount: $ 608.24

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10881

RESOLVED, that this Commission does hereby request the Controller to approve the following Requests for Warrants:

A. For: Various refunds of berth rental deposits at Marina Yacht Harbor for period July 1, 1977, to this date. (Details on file in Commission Office, per List No.77-9.2).

Amount: $199.00

Funds available in Appropriation Number 1.648.999.078.000

B. To: San Francisco Flower Show, Inc.,
191 Forest Knolls Drive
San Francisco, CA 94131

FOR: Reimbursement for expenditures by San Francisco Flower Show, Inc., in connection with the 1977 Flower Show to be held in August, 1977.

Funds available in various appropriations in the amount of $6,288.98

C. Requesting the Controller to approve various Requests for Warrants, per list #77-9.3 on file in the Office of the Secretary to the Commission.

Total Amount: $1,077,399.42

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ROUTINE BUSINESS: (CONTINUED)

4. INTER-DEPARTMENTAL WORK ORDER:

RESOLUTION NO. 10882

RESOLVED, that this Commission does hereby request the Controller to approve Inter-departmental Work Orders to various Departments per List 77-9.4. Details on file in the Office of the Secretary to the Commission.

Total Amount: $233,670.00

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5. ALLOTMENT OF FUNDS:

RESOLUTION NO. 10883

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotment of Funds:

A. Advance allotment of funds of Camp Mather Appropriations for the 1977 season.

Funds available in Appropriation Nos.

7.659.111.000.000	Amount:	$5,125.00
7.659.200.000.000		12,834.00
7.659.300.000.000		10,071.00
7.659.389.000.000		48,617.00
Total Amount:		$76,647.00

B. To provide for work order service at Mission Playground, 19th and Valencia.

Funds available in Appropriation No. 5.654.600.000.000

Amount: $ 10,000.00

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6. ALLOTMENT AND CERTIFICATION OF CONTRACT:

RESOLUTION NO. 10884

RESOLVED, that this Commission does hereby request the Controller to approve the Request for Allotment and Certification of Contract to:

A. Associated Sportsmen of California - for Special Patrol Services for Lake Merced Recreation Area for the FY 1977-78.

Funds available in Appropriation No. 7.651.269.000.000

Amount: $ 16,358.00

B. Mr. Herbert Beasley - to act as a Neighborhood Specialist in the development of Recreation and Park Department Facilities, School Facilities and Private Facilities into a total Community Planned Recreation and Leisure Time Program in the Visitacion Valley Area of San Francisco.

Funds available in Appropriation No. 7.651.269.000.000 - Amount: $14,000

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ROUTINE BUSINESS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10885

RESOLVED, that this Commission does hereby approve the following orders for service and/or Work:

A. Approval and appointment of Wind Power Systems, Inc., Post Office Box 17323, San Diego, CA 92117 for a service order to perform professional services incidental to the electrical parts for an automatic braking system for the wind-powered spars and tail piece assembly of the Golden Gate North (Dutch) Windmill. (RP 676)

Funds available in Appropriation 1.445.995.000.000 #63 - Amount: $5,000

B. To Recreation and Park Department for Maintenance and Operation of the Hall of Flowers for the period commencing July 1, 1977, through December 31, 1977.

Funds available in performing appropriation No.7.651.995.997.000
Amount: $52,187.00

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8. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10886

RESOLVED, that this Commission does hereby request the Controller to approve various Encumbrance Requests to various contractors for fiscal Year 1977-78, per List of Details on file in the Office of the Secretary to the Commission, (List No.77-9.5) and authorizing future payments.
Total Amount: $ 63,580.00

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9. TRANSFER OF FUNDS:

RESOLUTION NO. 10887

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds from Compensation Reserve - Appropriation No. 6.651.199.000.000 to Appropriation No. 6.651.110.001.000 to provide funds for the balance of FY 1976-77. Amount: $38,500.00.

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10. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10888

RESOLVED, that this Commission does hereby approve submission of Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller for:

ROUTINE BUSINESS: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION REQUEST: (CONTINUED)

RESOLUTION NO. 10888 (CONTINUED)

1977-78 SEWER SERVICE CHARGES -- to provide funds for 1977-78 Sewer service charges at Yacht Harbor, General Division, Zoo Division and Candlestick Park in accordance with Controller's Instruction to implement Resolution No. 438-77 dated June 18, 1977.

Funds from any legally available funds to

Appropriation No.	7.648.200.000.000	- $3,202.00
	7.651.200.000.000	544,559.00
	7.652.200.010.000	31,179.00
	7.653.200.000.000	14,818.00
	7.655.200.000.000	1,140.00
	TOTAL:	$594,898.00

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11. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10889

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, for:

MANDATORY FRINGE BENEFITS - RETIREMENT ALLOWANCES REDUCTION for FY 1977-78 - in accordance with Departmental Instruction No. 758, dated August 5, 1977, for the adopted lower contribution rates for both the City and employee members effective July 1, 1977.

Net amount of reduction - $64,806.00

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12. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10890

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for Retroactive pay for Employees in Classes represented by Local 21 - for the following class, Class 1650 Accountant, 1652 Sr. Accountant and 1656 Head Accountant. These adjustments are to be made retroactive to July 1, 1976.

Funds from any legally available funds to Appropriation No.7.651.175.000.000

Amount: $ 137.54

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ROUTINE BUSINESS: (CONTINUED)

13. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10891

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for 7395 Ornamental Iron Worker, retroactive salary and clerical error adjustment, in rate of compensation, in accordance with Ordinance No. 181-77 amending ordinance No.97-76, Salary Standardization Ordinance for FY 1976-77 and Ordinance No. 183-77 amending ordinance No. 115-77, Salary Standardization Ordinance for FY 1977-78.

Funds from any legally available funds to Appropriation No. 7.651.175.000.000
Amount: $3,601.80

Funds from Ad Valorem Taxes to Appropriation No. 7.651.110.001.000
Amount: $3,602.00

and Appropriation No. 7.651.863.000
Amount: $644.00

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14. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10892

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for 2760 Laundry Worker, Clerical error adjustment, in rate of compensation, in accordance with Salary Amendment No. 29 for FY 1977-78.

Funds from Ad Valorem Taxes to Appropriation Nos.

7.651.110.000.000	Amount:	$ 470.00
7.651.863.000.000		84.00
7.651.862.000.000		28.00
	TOTAL:	$ 582.00

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15. AWARD OF CONTRACT:

RESOLUTION NO. 10893

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction work under Construction Contract RP 724, Walter Haas Playground Development, Contract II.

Funds available in Appropriation 0.445.995.000 #65

Amount:	$ 56,416.00
Construction & Engineering	5,068.00

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ROUTINE BUSINESS: (CONTINUED)

16. AWARD OF CONTRACT:

RESOLUTION NO. 10894

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Page Construction Company and Lloyed Hunter - Joint Venture, P.O. Box 705, 834 Vallejo Avenue, Novato, California, 94947, for construction work under construction Contract RP 738 Marina Small Craft Harbor, Construct Floats at Gas House Cove.

Funds available in Appropriations 3.448.501.648 3.448.502.648, 5.448.501.648 and 5.445.995.000 #75.

Amount	$ 213,708.00
Construction and Engineering	14,700.00

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17. APPROVAL OF ARCHITECTURAL AGREEMENT:

RESOLUTION NO. 10895

RESOLVED, that this Commission does hereby approve of Professional Services agreement with Freebairn-Smith Associates, Planning, Urban Design, Architecture, to provide professional services incidental to the design and construction of a Childrens' play area in Funston Playground.

Funds available in Appropriation No. 5.445.995.000.000 #94

Amount of Fee: $ 10,500

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18. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10896

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Jun Kwock Tom Construction Co., under Construction Contract Job 3752 (RP 689) Chinese Playground Recreation Building and Middle Terrace Development for furnishing necessary labor, material and incidentals required for eight additional cabinet drawers in the Craft Area, with locks on all drawers and cabinet doors; requested by Recreation and Park Department.

Funds available in Appropriation 5.445.990.160.010

Amount of Increase: $ 597.00

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19. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10897

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to San Jose Steel Co., Inc., under construction contract RP 747 Various Recreation and Park locations, Fence Reconstruction and Replacement for revising fencing details at Rolph Playground and Kimbell Playground.
Funds available in Appropriation 5.445.995.000.940
Amount of Increase: $ 403.00

20. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10898

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract Nos. 1 and 2 to E.C. & S. Corp., under construction contract RP 742 North Beach Playground; rehabilitate Lighting System, furnishing labor and materials as follows:

17,583 (No.2)	ground all equipment to station-ground by using necessary connection devices, etc.,	$ 385.00
17,569 (No.1)	Locate floodlight standards, modify foundation and cut openings in the canopy	4,636.55
	Total increase:	$5,021.55

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21. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10899

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract with Herbert Beasley, under Contract No. 60190, for reduction amount of $2,027.75.

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22. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10900

RESOLVED, that this Commission does hereby approve the following final payments:

A. Final payment to Malott & Peterson-Grundy for completion of construction work on June 3, 1977, under construction Contract RP 743 Various Recreation and Park Locations, re-surface courts; & play areas at Sigmund Stern two tennis courts; Miraloma Park one tennis and one basketball; and at Midtown Terrace four tennis courts.

Funds available in Appropriation 6.447.715.651.010
(Award Amount $31,420)
(No modifications) Amount: $ 4,510.00

B. Final payment to E.C. & S. Corporation for completion of construction work on June 2, 1977, under construction Contract RP 742 North Beach Playground Rehabilitate Lighting System.

Funds available in Appropriation 6.447.997.027 and 6.447.713.651.
(Award amount $23,650)
(Award w/mod. 28,673.55) Amount: $ 7,431.55

22. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 10900 (CONTINUED)

C. Final payment to San Jose Steel Company, Inc., for completion of construction work on April 1, 1977, under construction Contract RP 747 Various Recreation and Park Locations Fencing Reconstruction and Replacement (Glen Park, Excelsior, James Rolph, R.S. Kimbell, and Visitation Valley).

Funds available in Appropriations 6.447.712.651 and 5.445.995.000 #94
(Award Amount $ 12,040.00)
(Award w/Mod. 12,443.00) Amount: $12,443.00

D. Final payment to Rutherford & Chekene for completion of design survey under Controller's No.00463 (Department of Public Works 108,018) in San Francisco Zoological Gardens in the area proposed for the new Elk exhibit for construction Contract RP 769.

Funds available in Appropriation 6.445.990.028.200 #200
(Service order Amount $4,400.00)
Amount: $ 4,400.00

E. Final payment to Rutherford & Chekene for completion of preliminary soils investigation for the proposed Hoofed Stock and Primate Exhibits at San Francisco Zoological Gardens (Controller's No. 00505, Department of Public Works Order 108,236) for Construction Contract RP 770 .

Funds available in Appropriation 6.445.990.028.200
(Service Order Amount $2,000.00)
Amount: $ 2,000.00

F. Final payment to Rutherford & Chekene for completion of preliminary soils investigation for the proposed Wolf Woods Exhibit in San Francisco Zoological Gardens (Contract RP 763) (Controller's #00596, Department of Public Works 108-335).

Funds available in Appropriation 6.445.990.028.200

(Service Order Amount $1,500.00)
Amount: $ 1,500.00

22. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 10900 (CONTINUED)

G. Final payment to Rutherford & Chekene for completion of design survey for new primate exhibit in San Francisco Zoological Gardens (Controller 00595, Department of Public Works 108-343) (RP 770)

Funds available in Appropriation 6.445.990.028.200

(Service Order Amount $3,400)

Amount: $3,400.00)

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the Floral Plaque, Golden Gate Park, for the month of November, 1977, was awarded to the Union of American Hebrew Congregations and the National Federation of Temple Sisterhoods, to publicize the Joint Biennial Meeting in San Francisco from November 18 through through November 22, 1977.

APPROVED BY THE FOLLOWING VOTE:

AYES: Commissioner Meyer
Commissioner Eickman
Commissioner La Garda
Commissioner DiGrazia
Commissioner Harris
Commissioner Friend

NOES: Monsignor Armstrong

(Monsignor Armstrong pointed out that "California Friends of Robert Frost" have requested the Floral Plaque on numerous occasions, to honor San Francisco born poet, Robert Frost, and have been turned down. He explained that this is his reason for his "NO" vote).

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following requests for permission to present special programs at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concert, were approved:

SUNDAY, AUGUST 14, 1977:

From American Hungarian Association, to celebrate Saint Stephens' Day. (Ratification).

SUNDAY, SEPTEMBER 18, 1977:

From United Irish Societies of San Francisco, to commemorate Commodore John Barry, often referred to as the "Father of the American Navy."

SUNDAY, OCTOBER 30, 1977:

From Sokol Organization of San Francisco, to honor the anniversary of the Czechoslovakian Independence.

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COMMISSION COMMITTEE
AND STAFF:

1. CANDLESTICK PARK -
SUPPLEMENTAL APPROPRIATION REQUEST -
REPLACEMENT OF PLAYING SURFACE:

President Friend announced that the consideration of submission of an Emergency Supplemental Appropriation Request for replacement of playing surface at Candlestick Park has been referred to the following Commission Committee:

Commissioner Friend
Commissioner DiGrazia
Monsignor Armstrong

President Friend announced that all interested parties will meet with the Commission Committee at McLaren Lodge on Friday, October 7, 1977, at 8:30 A.M.

President Friend introduced Mr. Henry Hair, representing Monsanto Company, St. Louis, Mo., who referred to communications sent to the General Manager detailing factual information on synthetic turf. President Friend thanked Mr. Hair for his attendance and invited him to the Commission Committee Meeting on October 7, 1977.

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2. CANDLESTICK PARK STADIUM -
CANDLESTICK PARK PARKING FACILITY:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10901

RESOLVED, that this Commission does hereby approve the request of the Watchtower Bible and Tract Society for the rental of Candlestick Park Stadium and Parking Facility for a religious assembly and Convention from July 12, to July 16, 1978, for a rental fee of $30,000.00.

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3. GOLDEN GATE EQUESTRIAN CENTER:

President Friend announced that the matter of considering the increase of board rates on paddocks and stalls, riding lessons and horse rentals at the Golden Gate Equestrian Center, will be referred to Commission Committee and Staff. He called attention to a letter from the Concessionnaire, who cited the tremendous increase in the cost of liability insurance as one of the reasons for the request to raise the rates.

Mrs. Betty Silverman, representing the Golden Gate Equestrians Boarder's Club, urged the Commission's Concessions and Leases Committee to make a thorough review of the fee structure.

President Friend appointed Commissioner Keith Eickman to sit with the members of the Concessions and Leases Committee; Commissioner DiGrazia, Chairman and Commissioner Harris. The date scheduled for the Committee Meeting was 8:00 A.M., Tuesday, September 20, 1977, at McLaren Lodge.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10902

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $213,826.00, from the Special Golf Fund, for replacement of equipment, new equipment, material and supplies, building structures and improvements and facilities maintenance.

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5. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10903

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $900.00., to provide funds for reimbursement of travel expenses to employees for regular work assignment at Sharp Park Golf Course.

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6. COUNTY FAIR REVOLVING FUND -
SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10904

RESOLVED, that this Commission does hereby approve submission of a Request to the Mayor and the Board of Supervisors for the establishment of a County Fair Revolving Fund in the amount of $5,000.00., pursuant to the agreement between the Recreation and Park Commission and Flower Show, Inc., and authorizing submission of a Supplemental Appropriation Request for the required funds.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10905

RESOLVED, that this Commission does hereby ratify approval of the submission of a request for a re-appropriation of funds in the amount of $547,948.00., for a contract between the Department of Social Services and the Recreation Center for the Handicapped, to provide rehabilitation services to handicapped residents of San Francisco who are recipients of State Supplemental Security Income-State Supplemental Program.

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8. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10906

RESOLVED, that this Commission does hereby approve the following sales of Animals:

TO: Marine World/Africa USA
Marine World Parkway
Redwood City, CA 94065

2 Female Spider monkeys @ $150.00 = $300.00

TO: Jurgen Schultz
RD 1, Box 92
Catskill, NY 12414
Ph.(518) 678-9030

2 Male, 4 female Blackbuck
Antelope @ $500/group

3 male, 2 female Axis Deer
$300/group

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9. SAN FRANCISCO ZOO -
PURCHASES OF ANIMALS:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10907

RESOLVED, that this Commission does hereby approve the following purchases of animals:

FROM: Duke University Primate Facility
3705 Erwin Road
Durham, NC 27705

1 Male Ring-tailed Lemur $ 1,400.00

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. SAN FRANCISCO ZOO -
PURCHASES OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10907 (CONTINUED)

FROM: Woodland Park Zoological Gardens
5400 Phinney Avenue North
Seattle, WA 98103

4 Chiloe Wigeon @ $30 = $ 120.00

FROM: St. Louis Zoological Park
Forest Park
St. Louis, MO., 63110

1 Male Ringed teal $ 30.00
2 Malay crested fireback
pheasant @ $60 $120.00

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10. STOW LAKE - CHINESE PAVILION -
CONTRACTURAL SERVICES AGREEMENT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10908

RESOLVED, that this Commission does hereby approve of Contractural Services Agreement with Environmental Science Associates for preparation of Environmental Impact Report for proposed improvements to Stow Lake - Huntington Falls area, and construction of Chinese Pavilion, Golden Gate Park.

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11. PEIXOTTO CLUBHOUSE -
LEASE AGREEMENT:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10909

RESOLVED, that this Commission does hereby approve of lease agreement with Mission Cooperative Nursery School for part-time use of Peixotto Clubhouse, for a five day per week rental at $50.00 per month.

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12. GRANT APPLICATION -
LAND AND WATER CONSERVATION FUND:

On motion of Commissioner La Garda, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10910

RESOLVED, that this Commission does hereby ratify approval authorizing submittal of Grant Application to the State Department of Parks and Recreation for Land and Water Conservation Funds for improvements to:

12. GRANT APPLICATION -
LAND AND WATER CONSERVATION FUND: (CONTINUED)

RESOLUTION NO. 10910 (CONTINUED)

John McLaren Park	($500,000)
Knudson-Bloom Property	($ 50,000)
Kelloch-Velasco Block	($ 50,000)

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13. GRANT APPLICATIONS -
STATE URBAN AND COASTAL BOND ACT OF 1976:

On motion of Commissioner La Garda, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10911

RESOLVED, that this Commission does hereby ratify approval authorizing submittal of Grant Application to State Department of Parks and Recreation for the following projects:

John McLaren Park	$ 500,000
San Francisco Zoo Animal Exhibits	$ 500,000
Golden Gate Park - Improvements to Irrigation Systems	$ 600,000
Automatic Irrigation System - Various locations	$ 500,000
Improvements to Athletic Field Flood Lighting	$119,583

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14. GRANT APPLICATION -
1974 STATE PARK BEACH AND HISTORIC FACILITIES BOND ACT:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10912

RESOLVED, that this Commission does hereby ratify approval authorizing submittal of Grant Application to State Department of Parks and Recreation for the following projects:

Automatic Irrigation System - Various locations:	$ 500,000.-
Conservatory of Flowers - Golden Gate Park Restoration -	$ 375,000.-

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15. GOLDEN GATE PARK -
BIKE-A-THON:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10913

RESOLVED, that this Commission does hereby ratify approval of the request of Mr. Ken Ingles, dba, Cable Car Canteen, for a permit to sell food and beverages at the Bicycle Boneshaker sponsored by KMEL Radio and the March of Dimes, held in Golden Gate Park on August 27, 1977.

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16. GOLDEN GATE PARK -
MARX MEADOW:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10914

RESOLVED, that this Commission does hereby approve the request from Walkathon Coordinator, Greenpeace Foundation of America, for permission to sell certain merchandise at Marx Meadow, Golden Gate Park, during the Walkathon to "SAVE THE WHALES" on October 29, 1977, without fee.

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17. GOLDEN GATE PARK - POLO FIELD -
CHARITY RUN:

Mr. Paul Yuke, Business Manager, stated that Mrs. Ora Scheel of Mund McLaurin Co., Insurance Consultant for the City, recommended strongly that the required insurance not be waived.

Mr. John J. Spring, General Manager, added that Staff fully supports this worthwhile event, but because the City would not be protected by insurance, he must recommend denial of the request for a waiver of insurance.

Because of the lack of motion to approve, President Friend declared that the request of Race Director, San Francisco Junior Chamber of Commerce, for waiver of the Special Insurance policy required during the 10-Kilo Charity Run, sponsored by San Francisco JAYCEES; profits for "Christmas Shopping Spree", for under-privileged children, was denied.

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18. GOLDEN GATE PARK - ROSE GARDEN - ACCEPTANCE OF GIFT:

The Superintendent of Parks, Mr. Aldo Cima, explained that the small metal plaque will be routed in the redwood bench. He further stated that it will not be necessary to obtain the Art Commission's approval for this plaque.

On the recommendation of the Superintendent of Parks, and on motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10915

RESOLVED, that this Commission does hereby approve acceptance of gift of a bench and plaque for the Rose Garden, Golden Gate Park, valued at $500.00., from Mrs. Mildred Butler, in honor of her late husband, Mr. Merrill J. Butler, who was a member of the Rose Society.

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19. KEZAR PAVILION:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10916

RESOLVED, that this Commission does hereby ratify approval granted to the University of San Francisco for the use of Kezar Pavilion on August 1 and 2, 1977, for a basketball class of the National Youth Sports Programs open to San Francisco boys and girls, aged 10 to 18.

RENTAL FEE: $ 50.00 per day.

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20. KEZAR STADIUM:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10917

RESOLVED, that this Commission does hereby approve the request of the Academic Athletic Association and the West Catholic Athletic League the use of Kezar Stadium on the following dates:

SEPTEMBER

Thursday	29	-	Galileo vs Mission	3:15 pm
Friday	30	-	Sacred Heart vs Mills	3:15 pm

20. KEZAR STADIUM: (CONTINUED)

RESOLUTION NO. 10917 (CONTINUED)

OCTOBER			
Friday	7	Galileo vs Balboa	3:15 pm
Saturday	8	Sacred Heart vs Bellarmine JV 10:30 V	1:00 pm
Thursday	13	Galileo vs Lincoln	3:15 pm
Friday	14	Mission vs McAteer	3:15 pm
Thursday	20	Galileo vs Washington	3:15 pm
Friday	21	Mission vs Lowell	3:15 pm
Saturday	29	Sacred Heart vs Mitty JV 10:30 V	1:00 pm
NOVEMBER			
Friday	4	Riordan vs Serra	3:00 pm
Saturday	5	Sacred Heart vs St. Francis JV 10:30 V	1:00 pm
Thursday	10	Mission vs Wilson	3:15 pm
Thursday	17	A.A.A. Play-offs	2:00 pm
Friday	18	A.A.A. Play-offs	2:00 pm
Saturday	19	Riordan vs Sacred Heart	11:00 am
Thursday	24	A.A.A. Championship	11:00 am

Fee Schedule: 10% of gross receipts or:
Weekdays $50.00
Saturdays $150.00
Sundays and Holidays $400.00,
whichever is higher.

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21. KEZAR STADIUM:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10918

RESOLVED, that this Commission does hereby approve the request of Mr. Matthew J. Boxer to use Kezar Stadium on Sunday, September 25, 1977, to promote an International Soccer Game between El Salvador and Mexico for a rental fee of 10% of gross receipts or $2,500.00, whichever is higher.

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22. KEZAR STADIUM:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10919

RESOLVED, that this Commission does hereby ratify approval for the use of Kezar Stadium by the California Soccer Association for a Soccer game between the Olympic Club Youth Team and the West German Youth Club, July 20, 1977, for a flat rental fee of $100.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

23. PALACE OF FINE ARTS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10920

RESOLVED, that this Commission does hereby ratify approval of the request of the Exploratorium and the San Francisco Museum of Modern Art to sell food, beer, wine and non-alcoholic beverages at the Color Carnival held at the Palace of Fine Arts grounds on July 17, 1977; and

FURTHER RESOLVED, that on the recommendation of the Business Manager, Mr. Paul Yuke, the request of Dr. Frank Oppenheimer, Director of the Exploratorium that the rental fee be waived, was approved.

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24. McLAREN PARK -
SAN FRANCISCO BLUES FESTIVAL:

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10921

RESOLVED, that this Commission does hereby ratify approval of the request of Mr. Ken Ingles, dba, Cable Car Canteen, for a permit to sell food and beverages at the 5th Annual San Francisco Blues Festival held at McLaren Park on August 13 and 14, 1977.

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25. WASHINGTON SQUARE:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10922

RESOLVED, that this Commission does hereby approve the request of San Francisco United States China Peoples Friendship Association, for permission to sell literature and small articles from the People's Republic of the "New China Friendship Fair" at Washington Square, on Sunday, October 2, 1977, from 9:00 A.M., to 6:00 P.M.,

FLAT FEE: $50.00 plus required insurance; and

FURTHER RESOLVED, that because the Association withdrew the sale of food from the original request, the required insurance be reduced to $500,000.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

26. BALBOA SOCCER STADIUM:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10923

RESOLVED, that this Commission does hereby ratify approval of the request of the "Croatian People of California" for the use of Balboa Soccer Stadium for a soccer tournament, Saturday, September 3, and Monday, September 5, 1977.

FEE: $50.00 Minimum or 10% of Gross Receipts, whichever is greater.

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27. SETTLEMENT OF LITIGATION:

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10924

RESOLVED, that this Commission, on the recommendation of the City Attorney, does hereby approve authorizing Settlement of Litigation of Donald Rainier against the City and County of San Francisco, et al, for $1,750.00.; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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28. SETTLEMENT OF CLAIM:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10925

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby approve of Settlement of Claim to R. E. Brooks, for full settlement for a broken window by a baseball originating at the St. Mary's Playground, occurring on or about May 23, 1977, and May 31, 1977, at or near Arnold Avenue, San Francisco, California, in the amount of $13.08.; and

FURTHER RESOLVED, that a Request for Warrant for same is also approved.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

29. SETTLEMENT OF CLAIM:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10926

RESOLVED, that this Commission does hereby approve of full Settlement of Claim of R. E. Brooks for a broken window by a baseball originating at the St. Mary's Playground occurring on or about July 14, 1976, at or near 44 Arnold Avenue, San Francisco, California, in the amount of $24.96.; and

FURTHER RESOLVED, that a Request for Warrant for same is also approved.

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30. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10927

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Block 7010, Lot 18, (Lakeview-Ashton Hilltop Project), for the Open Space Acquisition and Park Renovation Program, in the amount of $7,050.

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31. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10928

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Block 7054, Lot 39, (Lakeview Ashton Hilltop Project), for the Open Space Acquisition and Park Renovation Program, in the amount of $7,900.00.

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32. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

Mr. John J. Spring, General Manager, reported that before the Finance Committee of the San Francisco Board of Supervisors on September 28, 1977, will be the issue of whether or not the City should purchase Tank Hill, as an acquisition to the Open Space Program, for the sum of $650,000.- Mr. Spring referred to a letter he sent to Supervisor John J. Barbagelata, Chairman, Finance Committee, in which he evaluated the merits of this property.

32. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10929

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco for Open Space and Renovation of existing recreational facilities, commonly known as Block 2662, Lot 20, (TANK HILL), in the amount of $650,000.00.

Commissioner Meyer directed that a letter be sent to the Board of Supervisors from the Recreation and Park Commission re-affirming the Department's position recommending the acquisition of Tank Hill for the Open Space Program.

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33. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner La Garda, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10930

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property, by eminent domain, commonly known as Block 6735, Lots 2,3,4,5,6,7,8,9,11 and 12, Block 6761, Lots 17, 18, 19,20,21,22,23 and 24, (Martha Hill), for the Open Space Program, in the amount not to exceed $169,000.- unless additional certification is secured.

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34. CONFERENCE ATTENDANCE:

On motion of Commissioner Eickman, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10931

RESOLVED, that this Commission does hereby approve authorizing the General Manager, Mr. John J. Spring, to attend the Annual Congress for Recreation and Parks, to be held in Las Vegas, Nevada, October 2 through October 6, 1977.

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35. CONFERENCE ATTENDANCE:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

35. CONFERENCE ATTENDANCE: (CONTINUED)

RESOLUTION NO. 10932

RESOLVED, that this Commission does hereby approve authorizing the Director of the Arboretum, Mr. John Bryan, to attend the American Association of Botanical Gardens and Arboreta Western Convention, in San Diego, California, on September 14-17,1977, at no expense to the City and County of San Francisco.

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36. CONFERENCE ATTENDANCE:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10933

RESOLVED, that this Commission does hereby approve authorizing the Zoo Director, Mr. Saul L. Kitchener, to attend the National Conference of the American Association of Zoological Parks and Aquariums (AAZPA), to be held at San Diego, California, from September 16 through September 23, 1977, at no cost to the City and County of San Francisco.

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37. COMMISSION COMMITTEE REPORTS:

REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer commented briefly on the highlights of a report prepared by Mrs. Margaret K. Burks, Executive Director of the San Francisco Zoological Society, concerning the proposed "Adopt an Animal" program referred to the society for study. The report, titled "Zoo Parent Program Study" summarizing results of a survey of nine Zoos, indicates that such programs, conducted by Zoological Societies (non-governmental), tend to release funds from animal feed budgets for use on other zoo purposes and result in increases to the total zoo budgets; whereas, similar fund-raising programs conducted for city-run zoos operate to change the source of funding for animal feed and would not necessarily increase the total zoo budgets. Commissioner Meyer reported that because of the annual expenditures, estimated to be $30,000, required for the undertaking of the proposed program, and the Society's commitments to its on-going organized campaign for solicitation of funds, the Society's Fund Raising Committee recommended that the Society continue to move ahead in its systematic approach to securing additional funds for the zoo. Commissioner Meyer reported that in consideration of the report, it is the recommendation of the Zoo Committee that the "Adopt an Animal" proposal not be entertained.

37. COMMISSION COMMITTEE REPORTS (CONTINUED)

REPORT BY COMMISSIONER DIGRAZIA

Commissioner DiGrazia recommended that a Resolution of Appreciation be prepared by the Secretary for presentation to former Commissioner Lucien A. Sabella.

On motion of Commissioner DiGrazia, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 10934

WHEREAS, The expiration of the term of office of Lucien A. Sabella as a member of the Recreation and Park Commission marks the completion of three and a half years of outstanding public service and loyal dedication to the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, Lucien A. Sabella was appointed a member of this Commission by Mayor Joseph L. Alioto on the Fourteenth day of January, 1974, bringing with him a vast knowledge of business, which proved invaluable while serving on the Commission's Leases and Concessions Committee; and

WHEREAS, Lucien A. Sabella, a noted sportsman and amateur golfer, applied his considerable skills, good judgment and experience to a wide variety of problems that have, over the past years, confronted the Municipal Golf Courses; and

WHEREAS, Lucien A. Sabella generously donated the SABELLA PERPETUAL TROPHY, awarded to the Municipal Golf Course winning the San Francisco Public Links Inter-Club Championship, currently held by Sharp Park Golf Course; and

WHEREAS, The members of this Commission are fully aware of the eminently productive service which Lucien A. Sabella has contributed to the welfare and progress of the Recreation and Park Department; and

WHEREAS, The dedication and vigor which have characterized all of Lucien A. Sabella's acts have crystallized in the minds of those who have been fortunate to know him, the firm conviction that he is the highest type of gentleman and public official; now, therefore, be it

RESOLVED, That the members of this Commission, having enjoyed a very close and extremely pleasant relationship with Lucien A. Sabella and having relied on his judgment and counsel on numerous occasions, do hereby express to him sincere appreciation of a job superbly done; and, be it

37. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER DIGRAZIA: (CONTINUED)

LUCIEN A. SABELLA - RESOLUTION NO.10934

FURTHER RESOLVED, That a suitable copy of this resolution be presented to Lucien A. Sabella as a token of the esteem in which the members hold him, with the wish that he, his lovely wife, Barbara, his sons, Antone, Lucien, Jr., Michael, his daughters, Bobbe, Theresa, Angela, Laureen, and all the members of his family, may be blessed abundantly with good health, happiness and success in all their pursuits for many rewarding years to come.

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REPORT BY COMMISSIONER HARRIS:

Commissioner Harris reported on Marina Yacht Harbor:

REPORT BY MONSIGNOR ARMSTRONG:

Monsignor Armstrong reported on Mather Family Camp.

Monsignor Armstrong reported on the Recreation Committee Meeting held on Monday, September 12, 1977.

REPORT BY COMMISSIONER LA GARDA:

Commissioner La Garda reported on the possibility of future concerts at McLaren Park.

CALIFORNIA CONSERVATION CORPS PROJECT - KNUDSEN/BLOOM PROPERTY:

Commissioner La Garda announced that a request from Ms. Bonnie Sherk, on behalf of the Crossroads Community, (The Farm), has been reviewed by the Planning Commission and recommend approval subject to certain conditions.

Mr. John J. Spring, General Manager, explained that Ms. Sherk has submitted a proposal to the Department for work to be performed by the California Conservation Corps on the Knudsen/Bloom property recently purchased as part of the Open Space Program. He said it would be appropriate for the Commission to adopt a resolution approving the California Conservation Corps project, since it is against Commission Policy to sleep overnight on Recreation and Park properties between the hours of 10:00 P.M. and 6:00 A.M.

37. COMMISSION COMMITTEE REPORTS: (CONTINUED)
CALIFORNIA CONSERVATION CORPS PROJECT-
KNUDSEN/BLOOM PROPERTY: (CONTINUED)

REPORT BY COMMISSIONER LA GARDA (CONTINUED)

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10935

RESOLVED, that this Commission does hereby approve granting a permit to the Crossroads Community (The Farm) for work to be performed by the California Conservation Corps on the Knudsen/Bloom property, recently purchased as part of the Open Space Program. Work will include soils analysis, location of sub-surface water, cleaning, weed removal, etc., The project involves an eight-member crew for a six-week period, commencing in late September and concluding at the end of October; and

FURTHER RESOLVED, that approval is subject to the following conditions:

A) No fires permitted and the temporary tents will be for sleeping only. Restroom facilities and meals to be coordinated at "The Farm".

B) All activities will be coordinated with the Department in conjunction with cleaning, weed removal, pruning, soil samples and any excavations.

Any disturbances to the property must be approved by the Superintendent of Parks before any action is taken.

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38. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following report and commented briefly on its contents to the Commission:

GOLDEN GATE PARK SHUTTLE BUS:
A new motor coach line, the No. 78 - Golden Gate Park Shuttle Bus, is scheduled to begin Sundays -only - operations, September 18. The new route developed at the request of Mayor George R. Moscone in cooperation with the Recreation and Park Department and the Municipal Railway, will operate on Sundays when John F. Kennedy Drive is closed to automobiles. Hopefully, it will alleviate traffic congestion in the eastern end of the park and encourage use of public transit by park visitors. Two buses will operate within 10-minute headways, Sundays, from 10:00 a.m. to 5:00 p.m. near Kezar Stadium parking lot, via Stanyan Street and Kennedy Drive to the Music Concourse. The trip will begin at Stanyan and Frederick Streets, with stops at Waller and Oak Streets and then circle the Fell Street clover-leaf to McLaren Lodge. Other stops

38. GENERAL MANAGER'S REPORT: (CONTINUED)

GOLDEN GATE PARK SHUTTLE BUS: (CONTINUED)

will include: Conservatory of Flowers, 6th Avenue, 8th Avenue, Academy of Sciences, Music Concourse, Japanese Tea Garden and the M.H. deYoung Museum. Connecting lines will be the No. 5 Fulton, No.10 Monterey, No. 21 Hayes and Nos. 71 and 72 Haight-Noriega and Haight-Sunset. Regular Muni fares will prevail. Valid transfers, monthly passes and Sunday passes will be honored.

SAN FRANCISCO ROWING CLUBS

After a hearing last Thursday before Federal Judge Renfrew, the issues centering on the Rowing Clubs at Aquatic Park remain to be resolved. The Golden Gate National Recreation Area has indicated that it will not accept the land occupied by the Clubs until litigation is settled. The transfer of Aquatic Park from the City to the G.G.N.R.A. subject to this provision will be considered by the Board of Supervisors on Monday, September 19, 1977.

NOTIFICATION OF COMMISSION ACTIVITIES

Currently, 200 full sets of the Agenda and Minutes are provided to City agencies, other governmental organizations and the news media. In addition, 350 sets of the Mini Agenda and Mini Minutes are regularly distributed to various civic organizations and interested individuals by the Commission Secretary.

McLAREN PARK

The children's play area in the vicinity of Burrows and Mansfield Streets has been re-submitted for bid after some design modifications. The original bid proposal was rejected because all bids received were too high.

Theodore Osmundson and Associates, landscape architects, report that they are on schedule with a portion of the contract work assigned to them. An approximate delay of two months has developed with respect to some areas to be landscaped because necessary surveys being prepared by the Department of Public Works will not be completed until the end of this month.

COUNTY FAIR AND FLOWER SHOW:

Congratulations are in order to all who were involved in producing the 1978 County Fair and Flower Show. It was an outstanding exhibit. Unfortunately, attendance in comparison with the previous year dropped from 12,881 to 11,137. Revenues generated were $968.85 less despite the addition of $700 from various concessions.

38. GENERAL MANAGER'S REPORT: (CONTINUED)

ELEAN THOMAS:

The San Francisco Senior Center will celebrate, on September 21, 1977, its 30th Birthday as the oldest private, non-profit senior citizen center in the United States. Four individuals who have provided outstanding services to seniors will be honored at this occasion. I am delighted to report that among these is Elean Thomas, who recently retired after heading the Department's Senior Citizen Activities for more than ten years.

OPERA IN THE PARK:

Last Sunday's Annual Opera Concert in the Park, sponsored by the Friends of Recreation and Parks, drew an estimated 10,000 people. Guest artists included Renata Scotto, Elena Obraztsova and Giacoma Aragall, together with Kurt Herbert Adler conducting the 70-piece San Francisco Opera Orchestra.

SUMMER PROGRAM:

The Labor Day weekend traditionally terminates the Department's Special Summer Program, as well as marks the annual closure of Camp Mather. The entire staff of the Recreation Division should be congratulated for the diversity and excellence of the programs offered San Franciscans. I would like to call on Joseph Misuraca, Superintendent of Recreation, to provide you with a brief report.

AUGUST RETIREMENTS:

Frederick G. Livesey, 3320 Animal Keeper, with the Department since November 16, 1962.

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39. GOLDEN GATE PARK - ROCK CONCERT:

President Friend acknowledged Mr. William F. McCabe, Attorney, associated with the firm of Jacobs, Sills and Coblentz, who represent the Jefferson Starship. Mr. McCabe asked for permission to use the Music Concourse, Golden Gate Park, for a free concert by the Jefferson Starship on a weekday, sometime in the Spring of 1978.

President Friend asked the General Manager, Mr. Spring, to arrange a meeting with representatives of the Jefferson Starship, and Department Staff, to discuss the possibility of this request. He pointed out that many details will have to be worked out before this matter is brought before the full Commission for consideration.

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:10 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
September 29, 1977

M I N U T E S

RECREATION AND PARK COMMISSION

SPECIAL MEETING
7:30 P.M., THURSDAY, SEPTEMBER 29, 1977
HALL OF FLOWERS

The Second Special Meeting of the Recreation and Park Commission, the City Planning Commission and the Director of Public Works was called to order at 7:30 P.M., on Thursday, September 29, 1977, at the Hall of Flowers, Golden Gate Park, by Mr. Toby Rosenblatt, President, City Planning Commission and Monsignor Peter G. Armstrong, Recreation and Park Commission.

ROLL CALL:

Monsignor Peter G. Armstrong, Chairman
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Lidia M. La Garda

ABSENT: Commissioner Eugene L. Friend, President
Commissioner Loris DiGrazia, Vice-President
Commissioner Amy Meyer

* * * * * *

The members of the City Planning Commission in attendance are listed as follows:

Commissioner Toby Rosenblatt, President
Commissioner Ina F. Dearman, Vice President
Commissioner Susan J. Bierman
Commissioner Virgil L. Elliott
Commissioner Yoshio Nakashima
Commissioner Charles Starbuck
Commissioner John Wentz

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SECOND PUBLIC HEARING ON DESIGN ALTERNATIVES OF THE UPPER GREAT HIGHWAY AS RECOMMENDED IN A REPORT "REDESIGN PLAN FOR THE GREAT HIGHWAY" PREPARED FOR THE SAN FRANCISCO WASTEWATER MANAGEMENT PROGRAM BY MICHAEL PAINTER AND ASSOCIATES, LANDSCAPE ARCHITECTS AND URBAN DESIGNERS.

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PUBLIC HEARING ON DESIGN ALTERNATIVES OF THE UPPER GREAT HIGHWAY: (CONTINUED)

President Rosenblatt announced that public testimony will be presented immediately and called upon the following individuals who expressed a desire to speak:

Mr. Charles Carman, private citizen, read the following statement:

OCEAN BEACH REDESIGN:

There is a very large and completely unexplored cost associated with the plan proposed by Michael Painter ("Redesign Plan for the Great Highway", Michael Painter & Associates, September, 1977). With respect to construction costs, Mr. Painter says (page 33): "The cost of the program being developed by the Army Corps of Engineers for the protection of the beach and foredune area from wave action is not included...", and the same warning is given with respect to maintenance costs, on page 35. Since neither the Corps of Engineers nor the G.G.N.R.A. has yet agreed to undertake any such protection of the beach, the Honorable Commissioners should consider whether it is feasible for the citizens of San Francisco to shoulder this cost, if necessary.

Generally speaking, the tendency of a beach that has been artificially filled out beyond its natural shoreline is to erode back toward its original condition. "After construction of the Upper Great Highway the high water shoreline (with the exception of the seawall) began receding at an annual rate of 3.02 feet per year ... between 1929 and 1944 the average loss in beach was 45 feet. This recession of the high water shoreline is more than likely the result of an imbalance created by placement of sand fill during construction of the Upper Great Highway" (Corps of Engineers draft report, 1977, page 17); and:

"It is conceivable that, if no protective measures were taken by either G.G.N.R.A. to protect their beach or the City and County of San Francisco to protect the Great Highway, erosion of the shoreline back to the 1915 dune location might occur", ("Shoreline Characteristics Ocean Beach - San Francisco", J. W. Johnson, S. F. Dept. of Public Works, 1977).

Our attached mark-up of Mr. Painter's Figure 3 shows the 1915 Mean High Water Line and the 1915 dune contour at elevation + 13.0' (City Datum), which is the level of the proposed new highway (dimensions from Johnson Report, supra, Figures 1-4 and 6-9).

It is evident from this showing that if erosion were permitted to the 1915 profile, only about one-seventh of the new highway could survive.

What is the cost of erosion protection?

Between 1961 and 1972 the beach between high water shoreline and mean lower low water, from Sloat to Lincoln Way had a net loss of 224,000 cubic yards per year (Corps of Engineers draft report, page 18, supra).

However, between 1929 and 1944, when the beach was farther out, the net loss was 858,000 cubic yards or 78,000 cubic yards per year (Corps of Engineers draft report, supra).

From these figures, it is inferrable that the farther out the beach is artificially filled, the more rapid is the erosion response of the ocean.

Now, Mr. Painter proposes to fill the beach out to 200 feet beyond the present waterline. Projecting the Corps of Engineers figures rectilinearly to this dimension (see Figure 1 attached herewith) the annual rate of refill demanded would be 107,715 cubic yards.

At the going rate of $8.65 per cubic yard for fill-grade sand in a 6 cubic yard truckload delivered 20 miles (Pacific Redi-Mix, Redwood City), the minimum annual cost of your beach protection would amount to $931,734 per year.

The Painter Report (page 36) estimates the annual beach maintenance costs at $643,920, not including this erosion protection. It therefore appears that the annual total cost will be at least $1,500,000 or three times what you have been considering.

How can you be sure that the Federal government will eventually take up the erosion protection costs?

Will you re-construct the highway before you find out? We suggest that you delay your decision on the re-construction of the highway until the question of these costs, and who will pay them, is more thoroughly explored. Otherwise, the citizens of San Francisco may have another Bart Fiasco on their hands, and we may end up paying another additional sales tax merely to feed sand to our hungry ocean, and to preserve a highway for the convenience of Peninsula commuters.

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Mr. John W. Buchwald, private citizen, read and submitted the following prepared statement:

"My name is John Buchwald. I was born in San Francisco and have lived in the Sunset District, 3 1/2 blocks from Great Highway, for over 53 years.

It appears to me that the proponents of the subject plan feel that for the section between Lincoln Way and Fulton Street the installation of a sewer 25 ft. wide just below the surface justifies the removal of the adjacent paved parking and roadway area approximately 100 ft. wide and the construction of a highway through the present Golden Gate Park. It seems to me they must feel that somehow they can prevent the sand which presently regularly gets onto the walk and pavement from covering the grass and planted areas they have shown.

Mr. John Buchwald, private citizen (Continued)

In the section between Sloat Boulevard and Lincoln Way the proponents of the plan seem to have concluded that the 50 ft. wide sewer must be located under the east four lanes of Upper Great Highway and that this construction necessarily involves the destruction of the west four lanes as well as the entire rest of the Upper Great Highway structure.

They feel they will lower the height and create a slope which will create even more excess material which they feel they will push or dump onto and cover much of the present beach. They feel another group will work on a plan to see if a new beach with new sand can be created further out in the sea, they hope.

They propose to cover the area largely with plants and a relatively small amount of pavement. The plants they have selected are not self maintaining such as ice plants which can survive by obtaining their moisture from the fog or air but rather plants which require and are dependent on watering and special care. They feel this beach area which has been neglected in the recent past will be given the intensive care it will need.

They seem to feel that the large labor force required will be maintained and will not be discontinued in the future due to strikes, or budget cuts. They feel this won't happen for if it did, the plants could dry up and the wind could blow much of the earth away. Only the pavement and rocks would remain.

They seem to indicate that they have solved the problem of sand removal. They seem to feel that the planted areas will not increase in height due to the depositing of sand blown in by the wind and will not in time require removal and replanting.

They feel that they can confine pedestrians, bicyclists, and equestrians to certain designated paths west of the highway and keep them from taking short-cuts across the planted areas by means of signs, chains or cables. This policy seems to be contrary to the general policy in Golden Gate Park which I feel doesn't have any "Keep off the Grass" signs, and where movement seems restricted only in very special areas.

It appears to me that the proponents of the plan feel that in the section South of Sloat Boulevard they will build a pumping station with heavy pumps and motors mounted on a big new pile of earth just west of the swimming pool. It seems they feel this would provide a suitable foundation and that these heavy motors and pumps will not sink in time due to vibration that they will cause.

Also, I understand they plan to build from that point to a large pipe out into the ocean about five miles which will cross the San Andreas Fault. They may feel that movement along the San Andreas Fault will not occur, at least not enough to destroy this large costly pipe.

PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

Mr. John Buchwald, private citizen (continued)

That's the way I feel, from what I have heard and read, the planners of this project feel like doing it. If I have made any errors, or said anything which is untrue, I hope I will be corrected.

Thank you for letting me express my feelings on this project to you here at this time.

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Mr. James Thomas, member, San Francisco Zoological Society, noted that there are discrepancies in Mr. Painter's redesign plan in the area south of Sloat Boulevard, going toward Fort Funston, as it relates to the Plan for the San Francisco Zoo, prepared by the Architectural Firm of Esherick, Homsey Dodge and Davis. He noted that the Plan for the San Francisco Zoo was approved by the Recreation and Park Commission . Mr. Thomas pointed out that Mr. Painter's proposal makes various changes, listed below:

Figure 6 - PROPOSED SITES SOUTH WEST SEWAGE TREATMENT PLANT.

Mr. Thomas requested that all plans show that the area in question is a Zoo Expansion Area and the proposed site is an underground construction. The ground is needed by the Zoo for breeding exhibits and large scale exhibit areas. Mr. Thomas emphasized that Mr. Painter's plan for this area is clearly considered an encroachment. Mr. Thomas also noted that Figure 6 does not show a proposed wind berm in the West Side Pumping Station Area. He added that the proposal to close the highway completely at that point has been eliminated. Mr. Thomas further commented that an access road and two large parking areas have been added.

Mr. Thomas explained that Mr. Painter's Plan exposes the West Side Pumping Station, which he understands will be a large concrete structure about 40 feet high. He added this would be acceptable if the wind berm were included in addition to natural plantings. Mr. Thomas suggested that allowance be made for a recreational area extending from Sloat Boulevard and continuing through the Fort Funston area, to be used by bicyclists and hikers.

Mr. Thomas noted that Mr. Painter's Plan also removed a large parking area in the vicinity of the West Side Pumping Station. This is very necessary for the Zoo and individuals enjoying the recreational area. Mr. Thomas expressed concern that the elimination of this parking space will require Zoo visitors to park in the residential district along Sloat Boulevard.

PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

Mr. Don Zeigler, representing the Planning Association of the Richmond, read and submitted the following prepared statement:

My name is Don Zeigler of 360-23rd Avenue and I am presenting the opinions of the Planning Association of the Richmond. Our organization supports Scheme Two of the Painter Report which calls for a two lane recreation road on the site of the Great Highway. We feel this will provide the greatest enjoyment to the greatest numbers along our unique coastline.

To present the positive side of our argument, we can only ask you to consider the magnitude of the opportunity being presented to us. In 1981 or 1982, the existing freeway at the beach will be gone; people who formerly used the Great Highway will have found new ways to get where they are going during the years when the sewer was being constructed. The question for us now is not should we fix up the old freeway; the question is, in the early 1980's, do we want to build a new freeway along our coast? With all that we know now of the energy crisis, of the damage done to the environment by cars, of the priceless nature of our coastline, this is certainly not what we want to do. It is as if we had responsibility for a section of the San Mateo or Marin Coastlines. None of us would dream of building a freeway in those areas.

Now, of course, traffic does have to move for a few more years until the gas runs out. Painter presents a grim picture of an overcrowded two lane road with a mixture of recreation and commute traffic. However, it certainly seems obvious that 1). if the Great Highway is closed from Skyline to Sloat, as everyone seems to think it should be, and 2). if proper engineering is done to bring traffic from Skyline across Sloat and onto Sunset Boulevard, then through traffic and commute traffic will almost all be diverted onto Sunset Boulevard or up to 19th Avenue. Few people on a schedule will divert back to the beach to take a two lane recreation road when six lanes of Sunset Boulevard are available. And according to Vol. 2 of the Final EIR, page 105, even if the Great Highway were closed, traffic on Sunset Boulevard would still be less than half of capacity during peak commute hours. So we don't need a freeway at the beach because an alternative, under-utilized road is already available.

Sunset Boulevard does have one very serious problem, however, and that is that it ends abruptly in Golden Gate Park and no one wants those added vehicles wandering through the park trying to get out on the other side. It will be necessary, therefore, to close the Sunset Boulevard entrance to the park and force all traffic onto Lincoln Way, heading either east or west. Lincoln Way, again according to Vo.2 of the EIR, page 73, is a very under-utilized road between 19th Avenue and the beach and it could easily absorb this added traffic. With proper engineering, traffic could then cross the park by going west to the beach and crossing on a four lane remnant of the Great Highway, or perhaps a left turn signal arrangement could be set up at 19th Avenue and Lincoln Way to allow cross park traffic to enter at 19th Avenue.

Mr. Don Zeigler, representing Planning Association for the Richmond - (Continued)

In any event, cross park access will be exactly as it is now.

It is difficult to say where the San Mateo County residents are going as they come up the Great Highway. Some may be heading downtown in their cars while many are stopping in the Richmond to catch busses heading downtown. When the new MUNI Metro opens, many of these people will park along Taraval, Judah, and Ocean Avenue to catch this new system. The new MUNI Metro will certainly reduce traffic commuting downtown along the Fell and Oak corridor, whether the Great Highway is closed to commute traffic or not.

Also, it should be added that much of the weekend traffic along the Great Highway is also commute traffic, this time from the Golden Gate Bridge to San Mateo County. This traffic could again easily be handled on Sunset Boulevard, given proper engineering modifications to allow a smooth turn from the park crossing at the beach onto Lincoln Way. Finally, in response to the Richmond merchants desire for a four lane freeway, I can only say that my wife and I live in the Richmond and we use the Great Highway frequently to go to Serramonte and Tanforan Shopping Centers just because it is so easy to do. We might do more shopping in the Richmond if it weren't so easy. I venture to say that we aren't the only ones who do this.

In conclusion, it is the position of PAR that the Great Highway be replaced by a two lane recreation road. This allows access to the beach without unduly spoiling its unique natural beauty. It allows the G.G.N.R.A. to assume full maintenance responsibilities for the coastal corridor at considerable savings to the City. Finally, we don't build freeways anywhere else in San Francisco, we certainly shouldn't build on at the beach.

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Mr. Gary L. Holloway, Senior Coastal Planner, California Coastal Zone Conservation Commission, read and submitted the following prepared statement:

I am addressing you this evening regarding the redesign of the Great Highway area in San Francisco. I must emphasize that these remarks are preliminary and are from the Wastewater Subcommittee of this Commission. They do not reflect any action by the full 14-member Coastal Commission, which will not be formally considering any redesign proposals until later this year.

After evaluating the various alternatives for redesigning this critical coastline area, the Subcommittee endorses the concept of restoring this area to its original natural dune landscape appearance. Concern was expressed about the long-term effects of expanding the public beach area by adding more sand and specifically about the long-range physical and financial implications of sand replenishment in this area.

Mr. Gary L. Holloway, California Coastal Zone Commission: (Continued)

The majority of the Subcommittee feel that the two lane road proposal (one lane in each direction) is the best alternative means of meeting the objectives of the California Coastal Act of 1976, which mandates the maximization of public access and emphasizes coastal-related recreational opportunities as having a priority over other uses. The "no road" alternative was evaluated but did not receive popular support because of its unknown effects on access and adverse impact upon the Sunset neighborhood, particularly with regard to increased traffic. Therefore, the two lane road proposal seems to be the best compromise between a reconstructed four lane road (which gives the emphasis to commute traffic users over recreational users) and the "no road" proposal, as it comes closest to implementing the provisions of the Coastal Act.

I shall be available to answer any questions regarding this preliminary recommendation.

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Mr. A. R. Roderick, representing himself, read and submitted the following prepared statement:

My name is Reg Roderick. I have lived at Ocean Beach for two decades. For your last meeting, and on behalf of Tides End Community Association, I mailed to you a statement reflecting TEKA concerns in this matter; tonight, I speak as an individual.

Joining others here, I submit that this plan is not ready for final approval. As recently as last evening we were advised it was in the process of change. On Page 11, Item B. Par.2, the statements again attest to the point, and it was reaffirmed by Ken Bernhardt of the Recreation and Park staff this afternoon when he pointed out to me that any plans involving change in Golden Gate Park should await completion of the Master Plan that is expected in 1979. It was further pointed out that funding is not available for the park section in this plan, under the Wastewater Management Program.

As I see it, FUNDING and ENVIRONMENTAL IMPACT are the two fundamentals to be considered by those here assembled.

1) Grandiose plans can be drawn for the price of paints and paper, coupled with artistic insight. In this instance, such plans serve a special purpose of diverting community attention from the magnitude of the sewer project, and by causing groups and individuals to feud among themselves and drain off the energy that otherwise might have focused upon the basic project...it is unimportant whether or not the actual redesign project can be completed as presented.

Implementation in this instance involves between $8,110,000 and $20,000,000. The difference between the straight road restoration most likely meeting the "Necessary and reasonable" criteria of the federal EPA Audit Bureau (no approval of expenditure for funding without their approval) and the Scheme I total proposal is $11,430,000 according to Page 34 figures.

Mr. A. R. Roderick (Continued)

In checking with the federal EPA Staff this week, their concern about San Francisco's approach to "gold-plating" was quite evident, and indications are that the State of California is showing similar concern.

If we choose a plan that isn't finally approved we - those of us who reside in San Francisco - will have to pay the difference.

2) This plan is but one plan - and not done by the governmental authority with power to implement it in full.

In your files at McLaren Lodge is a 471 page volume prepared by the Department of Interior - National Park Service - Golden Gate National Recreation Area, after some 200 public meetings and two years of effort. This plan with the 4 alternatives is preliminary; it will be revised by GGNRA and a final proposal submitted for federal funding. Tonight, here, we consider dunes stabilization. In the GGNRA report, Page 204, P.1 is this statement:

"Recognizing the special importance of the resources, all of the alternatives for Ocean Beach propose dune stabilization programs to correct present erosion problems."

Each of the four alternatives for Ocean Beach that are presented by the National Park Service are at odds with the program before us here --- and in no instance is the quoted cost figure, INCLUDING dunes stabilization, over $10,000,000 in federal funds. Compare that, if you will, with the $11,430,000 of potential taxes that approval of Scheme 1 could place on San Francisco taxpayers.

3) While this proposal speaks of protected plantings, the National Park Service/GGNRA plan calls for from 2,800 to 3,300 maximum visitation level as desirable for the Ocean Beach side of the upper park road, and includes over-night facilities and equestrian trailer parking. How does this relate to the need for protected plantings?

Before you consider approving this redesign plan, shouldn't you be advised in detail about the conflicting plan alternatives of the design being developed by the Federal people who claim jurisdiction?

4) On what legal basis will you ask the citizens of San Francisco to be taxed for landscaping and creation of extended beach for the very property we gave to the Federal government in order to divest ourselves, as Mayor Moscone said to us, of the horrendous financial burden of development/maintenance costs?

On what legal and ethical basis do you place in the Recreation and Park Budget a request for funds from City taxpayers to maintain Federal park land?

Mr. A. R. Roderick (Continued)

Will this plan work without such unthinkable taxation?

5) When we try to make sense out of the EIR information as related to the severe traffic impacts under two of the schemes being presented, we find there is far from sufficient information for reasonable judgement. Under the California Environmental Quality Act, let us call for an EIR/EIS on this Redesign plan before approval by our Planning Commission and with SPECIFIC study of the traffic impacts upon residents and non-resident commuters, upon adjacent avenues in the Parkside and Richmond Districts, upon Golden Gate Park, upon businesses that can expect to be adversely affected in the Parkside, Sunset, and Richmond Districts and let us request that this be cross-referenced with the separate DPW Traffic Master Plan (which is different than the City Master Plan for Traffic, by the way), and it would even be appropriate to cross-reference the cross-street controls already approved for the convenience of the MUNI at the west end of Judah and Taraval.

Please don't consider these suggestions as attacks upon Michael Painter and his associates. He did a job. Additionally, and currently without a contract we are told, he is continuing to work on this pending award of a new contract.

As a concluding comment, and one I believe deeply important, with the discussions of traffic impact, restricting pedestrian access, and accommodating GGNRA, please recall we are talking of San Francisco PARK LAND. The Great Highway land area is not designated as an Embarcadero-type freeway connection we don't have parks for the convenience of commuter traffic. This is our park land.

I've listened to staff people speak of the "Disaster at Ocean Beach".Remember, if you will, that where the most erosion occurred was where some 13 years ago we allowed unsupervised sand removal that became a scandal. As to the dune build ups, until the consideration of GGNRA take-over and drop in maintenance by the Recreation Park Department five years ago, and the acquisition by GGNRA, three years and five days ago, we didn't have the sand blow, closed road problems in the magnitude and frequency of today. In the past three years especially, dune stabilization and sand control just hasn't been handled. In point of fact - and if you wish I'll happily cite the references, GGNRA spokesmen and writers have indicated that the dunes should be allowed to build higher, the roadway moved to the east a significant distance, and have cited the skillfully engineered retaining seawall as being so significant as being eligible for inclusion in the National Register. Please think VERY carefully about any approval at this time. Thank you.

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PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

Ms. Willa Drummond, private citizen, pointed out that one half of the narrow strip of land, 2 or 3 miles in length, known as Ocean Beach, would be used as a right-of-way for automobiles or automobile parking, if Mr. Painter's proposal is implemented. Ms. Drummond emphasized the importance of Open Space for San Francisco residents. She stressed the importance of encouraging the use of public transportation. Mr. Drummond said that the use of automobiles for access to Ocean Beach should be discouraged. ******

Ms. Jane Nurre, Director, Environmental Quality, League of Women Voters of San Francisco, read and submitted the following prepared statement:

The San Francisco League of Women Voters believes that the city has a unique opportunity to restore the beach and to provide for a coastal park and recreational area. The Redesign Plan promotes careful development and conservation of one of the city's largest natural resources. The beach area presents a needed escape from urban crowding and congestion. We support the proposals which relate to the beach and dune restoration, the new planting, the expansion of recreational opportunities and the increase of pedestrian and public transportation access.

Working together, these proposals will create a new park. Now a decision must be made as to the purpose of the road through the park. We believe it should be a recreational road. We strongly disagree with the recommendation of Michael Painter for the 4-lane roadway. It is inconsistent with the plans for a park. We believe this plan will generate more traffic,noise, speed, fumes and be dangerous to the park user. To insure that the park is a pleasurable experience for all visitors, we support the 2-lane roadway. It is crucial to the success of this plan for the Skyline to Sloat road closure to traffic to discourage the non-recreational and non-local usage of the area. We think that traffic mitigation measures can be formulated to protect the area and to make the 2-lane roadway workable for recreational users.

Due to our concern for adequate maintenance and its funding, we would recommend National Park Service management of the coastal park. We feel this would insure proper maintenance and take the financial burden off the inadequately funded City departments.

The League of Women Voters supports the proposals of the Redesign Plan which will create the coastal park with the 2-lane roadway, because we feel this plan will best enhance the scenic and recreational values of the beach and balance the social, economic and environmental needs of the community.

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Mr. James J. Walsh, Jr., Vice President, Sunset Parkside Education and Action Committee, announced that his organization considered the Great Highway issue at a general membership meeting recently. A majority of the members voting endorsed the four-lane concept. He explained that a few members felt they were not prepared to make a recommendation on this subject.

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Mr. George Gates, representing the Great Highway Neighborhood Association, expressed concern at the effects Mr. Painter's Plan might have on wind pattern and wind velocities in the Ocean Beach area. He felt that the lowering of the contour of the east side of the Great Highway could cause wind problems. Mr. Gates pointed out that a strong wind always seeks out the lowest area, as does water. He expressed concern that a 25-foot ridge running along the Great Highway would have gaps north of Judah Street and Noriega Street. These gaps would create serious wind problems at Judah and Noriega Streets. Mr. Gates urged that the issue of wind effects be resolved before consideration of Mr. Painter's Plan is given.

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Mr. Arden Danekas, representing the Planning Association for the Richmond, read and submitted the following statement prepared by Mr. Brian Fewer, former Supervisor of Landscaping and Street Planting, Department of Public Works:

With due respect to all of the designers and planners working on the Great Highway Project, I would like to voice my concern regarding the proposed landscaping along the project.

First: my background. I was born and raised in the Richmond District which, during my youth, had considerable areas of sand dunes. Also, I worked for the Recreation and Park and the Department of Public Works in landscaping for over thirty-five years.

The Great Highway between Lincoln Way and Sloat Blvd., has, for at least forty-five years that I know of, been a real problem to the City Departments because of the seasonal drifting of sand. On countless occasions, the sand has covered all plant material on the beach side, proceeded to cover all plant material in the dividing strip and continued on by covering up lawn areas and some shrub groups on the eastern side of the highway. On many occasions, the sand drifts closed the south-bound lanes. In due time, the sand build up on the beach side resembles mountains of sand and in the center strip it builds up to the height of a car. After a seasonal blow, crews from the Department of Public Works scrape, sweep, load and haul sand away to clear the pavement. At less frequent intervals, the Recreation and Park Department has leveled the sand build-up on the ocean side by loading it on trucks and hauling it away.
The area, when graded flat, has been planted countless times to Dune Grass and Mesembreanthemum. The Center strip has been treated the same and planted only to the ice plant. On the west side the lawns have been scraped clean of sand, Sand build-up in the shrub groups is removed by hand shoveling.

Mr. George Gates (Continued)
Great Highway Neighborhood Association:

Now the whole area looks great. People in their homes and cars can see the ocean once again. It is nicely planted to grass and ice plant - real neat. Remember this procedure has been going on for years at a tremendous expense to the tax payers.

Today, there is a new test plot. The area has been graded level and planted, exactly what the Park Department has been doing over the years. And as sure as the sun sets in the west, this new test plot will be covered with sand and then more sand.

There are very few plants that will grow on the beach side of the highway. The sand, the wind, fog and salt will destroy most plants including a large percent of the plants listed on the new plans for the Great Highway.

A few plants that can survive the ordeal, and have been planted for many years when covered up with sand persist and eventually grow up through a drift. In time they are again covered. In the meantime the sand is doing what it has been doing for ages, closing highways and blotting out views.

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Ms. Marilyn Lohrbach, representing Sunset Coalition, reported on her attendance at a SPEAK Meeting on the evening of September 28. At this meeting a representative of Waste Water Management was questioned on funding for a four-lane roadway along Ocean Beach. The representative answered that the construction for this project will be funded as follows:

75% Federal Government
12 1/2% State Government
12 1/2% San Francisco Tax payers

The cost for the restoration and maintenance of the roadway has not yet been determined. Ms. Lohrbach expressed concern that a project of such magnitude is allowed to proceed without obtaining positive facts and commitments from all agencies involved.

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Ms. Elaine Grimm, representing Sunset Coalition and herself, read and submitted the following statement:

At the last joint meeting of our Commissioners, we were shown beautiful slides of a redesigned road including plants, trees, mini-parks, over and under passes. Of course, most of these designs were in Asilomar, Central Park, New York, Carmel, Monterey, San Diego. Lovely for the areas; but the environment in these cities is different from our own fair, but disintegrating city. All your mini-parks, tunnels, over passes and parking are exactly what most of the residents do not want.

Ms. Elaine Grimm, representing Sunset Coalition and herself: (Continued)

Mr. Painter said he will preserve the sand dunes. According to residents who have lived in this area for many years; will that be 30th Avenue, 40th Avenue -- certainly not the Great Highway. There were no sand dunes. But, probably we can make sand dunes just as we will extend our beach 200 feet. After all, didn't Cinderella marry Prince Charming?
In order for the city to get what they want, the residents are subjected to scare tactics by Wastewater Management. But, that's what they're paid for. This redesign plan falls into the same category as the sewer design -- thrown together without real thought for technology and the environment.

I have been to so many meetings that my husband has to make an appointment to see me. And what have I learned from these meetings --- that Burton has told Mr. Moscone who told Mr. Tatarian who told Mr. Sklar that "let's get a sewer put in so we can can say - see how many people are being employed". We can always get someone to design the impossible and get technical people to agree with us - and to heck with the consequences."

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Mr. Jesse Tepper, candidate for Supervisor, District 11, expressed concern that the members of the City Planning Commission and Recreation and Park Commission appear to be pre-disposed to a four-lane roadway. He said that a four-lane roadway will be difficult to maintain, difficult to operate and of no benefit to San Francisco.

President Rosenblatt and Monsignor Armstrong corrected Mr. Tepper in his assumption and announced individually that a decision will not be made until all testimony has been received and studied by the Commissions.

Mr. Tepper stated further that neighborhood residents are dissatisfied with the environmental impact report for the Westside Transport Storage project. He said that this report, which was accepted by the City Planning Commission, was inadequate. Mr. Tepper noted that the report contained inadequate traffic studies. He recommended the closure of the Upper Great Highway during the sewer construction period, adding that such a closure will provide important data of the traffic impacts to other streets in the area.

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Ms. Inge Horton, private citizen, read and submitted the following statement:

Nine days ago I attended a meeting where ABAG, Association of Bay Area Governments) released the draft of its Environmental Management Plan to the public. Besides very important issues like water quality, air quality, solid waste and water supply the plan deals with the location of houses and jobs and also transportation. The three main objectives are of great importance and should be brought into relation to the redesign plans.

Mr. Jesse Tepper: (Continued)

1) Objective: "Reduce long distance auto commuting"
2) Objective: "Reduce the number of auto trips and increase transit use".
3) Objective: "Tie transportation decisions to land development actions"

To 1) If San Francisco builds a four-lane highway on the Upper Great Highway it will encourage long distance commuting instead of reducing it as the City of San Francisco as a member of ABAG is requesting. A four-lane highway is clearly contradictory to the objectives of the ABAG Regional Management Plan.

To 2) Reduce the number of auto trips and increase transit use". Applied to the Upper Great Highway, this means the no-road or service road alternative with a shuttle bus is clearly preferable to the four-lane highway.

To 3) Tie transportation decisions to land development actions" One of the policies of the ABAG Environmental Management Plan to prevent urban sprawl is to "encourage "infill" development of by-passed vacant land within existing urbanized areas." Although San Francisco has already one of the highest population densities on the West Coast it may be even more increased in the future. Just look at the number of apartment buildings which replaced one family houses in the Sunset district during the last decade and increased the population density. People living in high density areas need more public open space than the people in low-density suburbia. Because of the high density in San Francisco and the large proportion of low and moderate income people (who cannot afford long distance auto travelling for recreation as the richer suburbanites) the City of San Francisco has to do everything possible to preserve open areas for recreation (as parks and beaches) which can be easily reached by public transportation.

To be more specific, the Sunset district with about 100.000 residents needs the beach and the Upper Great Highway Area as a recreational area. If you have recently looked at the playgrounds in this district, you know that the city has extremely neglected these recreational areas for children. The playgrounds are very poorly maintained and equipped. The same is true for recreational facilities for teenagers. The Park and Recreation Department did not provide any maintenance or repair at Fleishhacker Pool for so many years that it is now in such a state of decay that it will be very costly to reinstate the facilities for recreational uses. Playland on the Beach is also lost for kids and teenagers.

The Ocean Beach and an adjoining park on the Upper Great Highway will provide a variety of recreational uses for the children, teens and adults of this district as well as of the whole city. For this reason we have to do everything possible to secure this open space for recreational purposes, and not for transportation.

PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

Ms. Inge Horton, (Continued)

I strongly believe that a four lane highway will interfere with the recreational purpose of this area. A four lane highway will result in less open space usable for recreation; it will bring in pollution from automobile exhaust; it will bring in noise pollution from automobiles; it makes it necessary to install traffic lights and other elements strange to the landscape. Therefore, I urge you to decide for the no-road/service road alternative to secure the greatest recreational use of the beach and dune area.

A last remark: I cannot agree with Dr. Bendix that no further Environmental Impact Report is necessary. I think there will be quite different environmental impacts whether a four-lane highway will be built or the no-road alternative implemented.

An Addendum:
One way to reduce the use of private automobiles are over-crowded streets which discourage private driving, and offering a modern, convenient and reliable system of public transportation for the whole region.

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Mr. Gary A. Tashman, representing Sunset Coalition, stated that it is apparent that the Commissions have already determined what alternative will be accepted. He questioned if action will be taken this evening.

President Rosenblatt announced that the City Planning Commission will consider the proposal at its regular meeting on October 6, 1977.

Monsignor Armstrong stated that the Recreation and Park Commission will calendar the proposal for consideration at its regular meeting on October 13, 1977. He emphasized that the purpose of the public hearing is to receive comments from the public. Monsignor Armstrong noted that many letters have been received voicing public opinion.

Mr. Kenneth DeLuca, representing himself, gave a brief synopsis of the SPEAK meeting the night before. He expressed concern that a four-lane roadway could be detrimental to the natural beauty of Ocean Beach.

Ms. Shari Mann, representing Sunset Ocean Beach Committee, stated that it is her belief that a two-lane roadway is sufficient. She explained that whatever alternative is approved, it is her feeling that the portion of the Great Highway between Sloat Boulevard and Skyline Boulevard should be closed.

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PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

Mr. David Ferguson, representing himself, stressed the importance of safety factors when considering any road pattern. He said that bicycles should be kept away from cars and horses separated from both bicycles and cars. He said that he opposes stop signs at every other intersection since this creates further pollution and noise. Mr. Ferguson said that an access road is a necessity because of the always present crime rate.

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Mr Larry Erickson, private citizen, said that a two-lane road will accomplish the same problem as O'Shaughnessy Boulevard. Mr. Erickson noted that the Great Highway is of concern to people in all sections of San Francisco. He then read and submitted the following resolution adopted by the Eureka Valley Promotion Association:

At the regular membership meeting for September the Eureka Valley Promotion Association voted the following resolution:

Since it has come to our attention that it is planned to restore a four-lane Great Highway concurrent with construction of the West Side Sewage Transport line, it is:

RESOLVED THAT: the Eureka Valley Promotion Association members believe that the optimal use of San Francisco's Ocean Beach is that of recreation and this recommended four-lane plan conflicts with that recreational use.

Our Association supports adoption of a Great Highway with a maximum of two traffic lanes, plus bicycle lanes, and the inclusion of public transit on the highway to improve non-auto beach access, with preservation of all pathways and open space during construction of the sewage transport and the highway.

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Mr. Joseph Balamesi, Jr., Parkside District Improvement Club Inc., noted that approximately 100,000 individuals reside in the Sunset-Parkside District to the east of the Great Highway. He pointed out that if the Upper Great Highway were to be closed, or if it were to be replaced with a single lane in each direction, other routes would be used by motorists through residential areas. He explained that Sunset Boulevard terminates in Golden Gate Park. If the Upper Great Highway were to be closed to protect Ocean Beach, the traffic in Golden Gate Park would be increased. He questioned whether a four-lane roadway could be considered an intrusion in the recreational area along Ocean Beach. Mr. Balamesi stressed the importance of a four-lane roadway as a protection to the residential areas. He said that many people would be prevented from seeing the ocean and beach if they could not do it with a scenic drive.

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PUBLIC HEARING ON DESIGN ALTERNATIVES
OF THE UPPER GREAT HIGHWAY: (CONTINUED)

Mrs. Doris Surian, owner, San Francisco Pacifica Motel, spoke in favor of beautification of the Great Highway through traffic from Skyline Boulevard and a two or four-lane roadway. She pointed out that without accessibility, she would be out of business. She commended Mr. Painter's Plan as brilliant.

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Mr. John M. Harrold, 1887 - 48th Avenue, said that he has lived at the same address for 25 years. He also said that the four-lane plan is excellent and urged the Commissions to approve this plan.

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Mr. Ronald Treabess, representing the Golden Gate National Recreation Area and the National Park Service, stated that the National Park Service is in favor of replacing the Upper Great Highway with a maintenance road, which will not be open to the general public. He announced that they are in agreement with the Michael Painter Plan. Mr. Treabess stated that they worked closely with Mr. Painter and the Corps of Engineers. He said they offered their comments on what was thought to be the best possible solution. He explained that the National Park Service was not proposing any reduction in the number of traffic lanes between the Cliff House and Golden Gate Park. Mr. Treabess pointed out that if a new two-lane or four-lane roadway is constructed, the National Park Service would not be willing to accept responsibility for maintenance beyond the western curb of the roadway. He added that if either the no-road or the maintenance road alternative is selected the National Park Service would consider the responsibility for complete maintenance of the area.

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President Rosenblatt and Monsignor Armstrong thanked the Commissioners, Staff, speakers and audience for their interest and helpful testimony.

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There being no further business, the meeting was adjourned at 10:40 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

SF
R35
#2
10/13/77

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION BY THE NEXT REGULAR MEETING OF THE RECREATION AND PARK COMMISSION

San Francisco, California
October 13, 1977.

M I N U T E S

The Five-Hundreth and Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, October 13, 1977, at McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

ROLL CALL:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

ABSENT:

Commissioner Loris DiGrazia, Vice President

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of September 15, 1977.

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ROUTINE BUSINESS:

On motion of Commissioner La Garda, seconded by Commissioner Harris the following resolutions, which were processed under Resolution No. 8561, adopted November 12 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10936

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T-70192 through T70225, made by the General Manager and certified by the Secretary, during the period 9/2/77 through 9/27/77, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10937

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance No. 8346, as follows:

TO: Rose and Louis Cadenasso

FOR: Full settlement of claim for a broken garage window by a ball originating at the North Beach Playground occurring at Lombard and Powell Streets, San Francisco.

Date: 8/4/77
Amount: $ 35.58

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10938

RESOLVED, that this Commission does hereby request the Controller to approve the following Request for Warrant:

A. TO: VARIOUS

FOR: Refunds of berth rental deposits at Marina Yacht Harbor for period September 6, 1977, to this date. (Details on file in Commission Office, per List No. 77-10. 1).

Amount: $ 249.00

Funds available in Appropriation No.1.648.999.078.000

B. Requesting the Controller to approve various Requests for Warrants, per List Number 77-10.2, on file in the Office of the Secretary to the Commission.

Total Amount: $7,383.53.

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ROUTINE BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10939

RESOLVED, that this Commission does hereby request the Controller to approve Encumbrance Requests, per List No. 77-10.3 on file in the office of the Secretary to the Commission.

Amount: $11,088.00

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5. ALLOTMENT OF FUNDS:

RESOLUTION NO. 10940

RESOLVED, that this Commission does hereby request the Controller to approve Allotment of Funds, per List Number 77-10.4 on file in the Office of the Secretary to the Commission.

Total Amount: $61,279.75

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6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10941

RESOLVED, that this Commission does hereby approve the following orders for service and/or Work:

A. Service Order to Rutherford & Chekene to prepare a detailed typographic survey of the northerly loop of the existing miniature railway, the existing service building and the hospital building as required for the Hoofed Animal Enclosure access road and areas peripheral to the new Gorilla Building. Funds available in Appropriation 6.445.990.028.200. Amount: $4,100

B. Service order to Rutherford & Chekene to prepare a detailed topographic survey of the proposed service building/elk barn site.

Funds available in Appropriation 6.445.990.028.200. Amount: $2,250

C. Service order to David Chavez, Consulting Geologist, to prepare a historical/ archaelogical survey of the Primate Exhibit Area Expansion at the San Francisco Zoological Gardens.

Funds available in Appropriation 6.445.990.028.200. Amount: $ 450

D. Service order to Garrett Eckbo and Associates to prepare a Master Plan for Buena Vista Park Phase I.

Funds available in Appropriation 7.447.700.654.000. Amount: $ 5,000

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ROUTINE BUSINESS: (CONTINUED)

7. INTER-DEPARTMENTAL WORK ORDER:

RESOLUTION NO. 10942

RESOLVED, that this Commission does hereby request the Controller to approve Inter-departmental Work Order to Real Estate Department for services in connection with Fuhrman Bequest Leases.

Amount: .....$ 600.00
Funds available in Appropriation No. 949.12

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8. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10943

RESOLVED, that this Commission does hereby approve submission of a Supplemental Request to the Mayor, the Board of Supervisors and the Controller, for $16,626.00 for conversion of movable stands to football position and back to baseball position and vice versa at Candlestick Park.

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9. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10944

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $11,321.00 to provide funds for Temporary Salaries in the Commissary Division.

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10. AWARD OF CONTRACT:

RESOLUTION NO. 10945

RESOLVED, that this Commission does hereby approve Award of Contract as recommended by the Director of Public Works to John H. Thomas & Son for construction Contract RP 770 San Francisco Zoological Gardens Primate Exhibit, Phase I.
Funds available in Appropriations
6.445.990.028.500 and 6.445.990.028.300
Amount: $ 21,496.00
Construction Engineering 3,000.00

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10946

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Jun Kwock Tom Construction Co., under construction Contract Job 3752 (RP 689) Chinese Playground Recreation Building and Middle Terrace Development for furnishing necessary labor, material, equipment and incidentals required for temporary electrical service with new waterproof panel box w/lock as directed,

ROUTINE BUSINESS: (CONTINUED)

11. MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 10946 (CONTINUED)

with meter, + 20 feet of conduit underground north and turn run + 200 feet conduit along property line of adjacent property, and pull boxes: Recreation and Park Department requires continuous service of flood lights for rest of playground during construction work.

Funds available in Appropriation 5.445.990.160.010
Amount: $ 2,620.31

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12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10947

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to Jun Kwock Tom Construction Co., under construction Contract Job 3752 (RP 689) Chinese Playground Recreation Building and Middle Terrace Development for furnishing necessary labor, material, equipment and incidentals required for core drilling of existing brick retaining walls to construct new concrete piles.

Funds available in Appropriation 5.445.990.160.010
Amount: $ 1,124.90

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13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10948

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to D.C. Miley, Jr., and Balboa Insurance Co., c/o Adams and Phillips under construction Contract RP 682/690 Ocean View Playground and Garfield Square, Recreation Improvements for the following:

c/o #17,631 Reduction of zinc coat on fence from 2.0 oz/foot square to 1.75 oz/foot square
Amount of Decrease($425.00).
Adjustment in final contract amount at bid price on Bid Item No.2 from $1925.00 to $1,845.34
Decrease:($79.66)
Total Decrease: $504.66.

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10949

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to D.C.Miley, Jr., and Balboa Insurance Co., c/o Adams and Phillips under construction Contract RP 730 Brotherhood Way Landscape and Play Area, Mini Park, for final adjustment of contract amounts on Bid Items 1 through 9 at unit Bid price.
Funds available in Appropriation 4.423.997.015.010
Total Increase: $1,067.35

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ROUTINE BUSINESS: (CONTINUED)

15. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10950

RESOLVED, that this Commission does hereby approve the following final payments:

A) OCEAN VIEW PLAYGROUND AND GARFIELD SQUARE:
Final payment to D.C.Miley/Balboa Insurance/ Adams & Phillips for completion of construction work on July 25, 1977, under construction contract RP 682/690 Ocean View Playground and Garfield Square Recreation Improvements.
Funds available in Appropriation 1.445.995.000.620
(Award Amount: $22,791.32)
(Award w/Mod. 22,286.66)
Amount: $ 11,036.66

B) ROLPH PLAYGROUND:
Final payment to Abbett Electric Corporation for completion of construction work on April 7, 1977, under construction Contract RP 732 Rolph Playground Athletic Field Lighting Rehabilitation.
Funds available in Appropriation 5.445.990.240.010
(Award amount: $33,539.00)
(No modifications) Amount: $ 25,979.00

C) BROTHERHOOD WAY LANDSCAPE & PLAY AREA MINI-PARK:

Final payment to D.C.Miley/Balboa Insurance/ Adams and Phillips for completion of construction work on August 12, 1977, under construction Contract RP 730 Brotherhood Way Landscape and Play Area Mini-Park.
Funds available in Appropriation 4.423.997.015.010.
(Award amount $10,696.40
(Award w/Mod.) $11,763.75) Amount: $ 3,483.75

D) CROCKER-AMAZON PLAYGROUND:

Final payment of Service Order to Esherick Homsey Dodge and Davis, Architects and Planners under Controller's No.00368 (DPW 107326) for developing schematic architectural and structural designs, preparing an estimate of construction costs for Crocker Amazon Clubhouse.
Funds available in Appropriation 5.445.990.397.000
Amount: $ 4,000.00

E) MARTIN LUTHER KING POOL:

Final payment of Service Order to Transwestern Construction Co., for completion of the installation of partition at Martin Luther King Pool, Bay View Playground Pool Enclosure.
Funds available in Appropriation 5.447.997.015.000
Amount: $ 1, 721.00

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COMMISSION COMMITTEE
AND STAFF:

1. UPPER GREAT HIGHWAY -
RE-DESIGN PLAN:

Mr. John J. Spring, General Manager, reported that Staff has reviewed the report prepared by Michael Painter and Associates, regarding the design plan for the Upper Great Highway. He stated that Staff has also thoroughly discussed the testimony presented to the Recreation and Park Commission at the Joint Public Hearings with the City Planning Commission and the Director of Public Works, held on September 15 and September 29, 1977. Mr. Spring announced that the Staff recommendation is the adoption of the plan for the four-lane curvilinear roadway for the Upper Great Highway. He called attention to existing policy adopted in principle on January 13, 1972, by the Recreation and Park Commission, under Resolution Number 8911. This Resolution approved the Ocean Beach Improvement Plan prepared by the Department of City Planning, whose essential objective, in addition to creating a safe roadway, was to carry out a policy designating the Upper Great Highway as a curvilinear four-lane scenic recreational roadway. Mr. Spring pointed out that this policy of the Commission is compatible with the recommendation of Mr. Painter.

The General Manager recommended that the Department of Public Works and the City's Road Commissioner be requested to undertake an immediate trial closure of the Great Highway Extension between Sloat and Skyline Boulevards, so that data can be developed in determining whether permanent abandonment of Great Highway Extension is justified. He suggested that the Commission consider a mandate that the Wastewater Management proposal includes a pipeline that would enable the delivery of water back to Golden Gate Park and surrounding areas for irrigation purposes.

Mr. Donald W. Zeigler, private citizen, read and submitted the following prepared statement to the Commission:

"Those of us concerned with the Great Highway Redesign are very dismayed at the ease with which the 4-lane freeway concept is making its way through the City bureaucracy. The Planning Commission endorsed this incredible abuse of our precious coastline in spite of repeated testimony at neighborhood hearings urging construction of a two-lane recreation road, or no road at all. I hope you will not repeat the mistake of the Planning Commission, but you can understand why we are less than confident that you won't. It is apparent that the skids have been greased and the wishes of San Francisco residents are to be ignored."

1. UPPER GREAT HIGHWAY -
REDESIGN PLAN: (CONTINUED)

Mr. Donald W. Zeigler: (Continued)

"In light of this, I only wish to notify you of the formation of a coalition of neighborhood groups and others that will begin working to gather signatures in order to place this question before the voters of the City on next June's ballot. You can ignore testimony at hearings, but you will not ignore a Charter amendment passed by the voters of the City. We realize that this will postpone the decision until June and will thereby delay the start of construction of the transport sewer. This is unfortunate and we wish we didn't have to resort to this measure, but we have no choice. We all know that San Franciscans will vote overwhelmingly for the two-lane road if given the opportunity. You can save everyone this needless seven-month delay by voting today for what most San Franciscans want; and that is a coastline with recreational access only and not a commuter freeway."

Mr. Gary L. Holloway, Senior Coastal Planner, North Central Coast Regional Commission, reminded the members of the Recreation and Park Commission that the roll of the Coastal Commission, as a State Agency, has the last and final decision on any re-design of the Great Highway, particularly in conjunction with the Westside Transport and any South West Treatment Plant. Mr. Holloway stressed that the initial feeling from the Sub-Committee, appointed by the Coastal Commission, is for a two-lane park road or no-road alternative. He added that the four-lane alternative is not consistent with the California Coastal Act, which places both access and recreation as paramount reasons for having a Coastal Commission in the State.

Ms. Shari A. Mann, Chairperson, Sunset Ocean Beach Committee, said that it is hoped the Recreation and Park Commission will continue to recognize the basic incompatibility of non-recreational traffic with recreational pursuits. She stressed the importance of the Commission recommending closure of the Upper Great Highway extension at Skyline Boulevard, and a two-lane restoration of Upper Great Highway. Ms. Mann expressed her belief that the Commissioners share her concern with the energy crisis, recognizing the effect it will continue to have upon commute and recreational patterns. Ms. Mann urged the Commission to consider support of recreational public transit, particularly in parks, adding that closure at Skyline and two-lanes is consistent with this thinking.

Mr. Jesse Tepper, candidate for Supervisor in the San Francisco District 11, urged the Commission to base its decision on two important factors; recreation and dollars. He explained that the only solution to these factors would be the no-road alternative.

In answer to Monsignor Armstrong's question on roadways in Golden Gate Park, Mr. Michael Painter explained that following the publication of the Plan in early September, a re-evaluation was made, most notably a modification that there will be no encroachment of roadways into Golden Gate Park.

1. UPPER GREAT HIGHWAY -
RE-DESIGN PLAN: (CONTINUED)

Before reading the proposed Resolution, Commissioner Meyer said that she would like to see it broken into two parts: one calling for approval of a four-lane road; the balance of the resolution setting certain conditions. She explained that this will allow a vote on two separate parts.

Commissioner Eickman expressed concern that this resolution should be adopted in two parts.

Commissioner La Garda pointed out that if this resolution is adopted, it would eliminate the no-road alternative. She explained that the wording in the resolution provides for the acceptance of the concept of a recreational drive.

Mr. Thomas Malloy, Executive Assistant to the General Manager, pointed out that the resolution intends to spell out one previous action of the Commission and also to detail what was the adopted City policy that led to the studies that were engaged in by Michael Painter under contract to the Waste Water Management Program. Mr. Malloy suggested that if Commissioner La Garda were interested in the no-road concept, the manner in which she could proceed would be with the third alternative as an amendment to the Staff recommendation.

Commissioner La Garda said that the earlier paragraphs of the resolution should be eliminated.

Commissioner Meyer stated that she would want the second "Resolved" stricken from the proposed resolution, which reads:

> "Further Resolved, that the Commission approves the four-lane roadway alternative as delineated in the aforementioned report, between Lincoln Way and Sloat Boulevard."

Commissioner Eickman said that he would like to see the Commission adopt the resolution with the four-lane concept included.

Monsignor Armstrong stated that he made numerous trips to the Great Highway to thoroughly study the three alternatives in question. He concluded that aesthetically speaking, he would choose the no-road concept. However, Monsignor Armstrong explained that the practical way, for the good of San Francisco, must be to approve the four-lane road.

Commissioner Meyer said that a roadway, as it presently exists, if it is redesigned to a four-lane curvilinear roadway, will resemble a highway. This will make it relatively difficult to go to the beach. Commissioner Meyer explained that this is the place where the Ocean meets the City and where there is an opportunity to create a beach to be useable by San Francisco people. She added that this necessitates a slow traffic pattern or no pattern at all to enable that kind of recreational use. Commissioner Meyer expressed her personal views favoring a no-road approach. She added that she realizes the existing traffic pattern with the needs of individuals from North and South into the City and that this seems to be an extremely difficult way to go about it. Commissioner Meyer

1. UPPER GREAT HIGHWAY -
REDESIGN PLAN: (CONTINUED)

said that she would much rather see where the traffic will go before making pronouncements as to where it is going to go.

Commissioner La Garda stated that she is in favor of the no road concept. She gave the following reasons for reaching this conclusion:

1. Should better recreation facilities be provided for the citizens of San Francisco or should we continue to provide a commuter road for the citizens of San Mateo County?

2. No evidence has been presented that the millions of dollars to be spent this time to stabilize the sand will succeed.

3. Property tax dollars should not be spent to maintain a 4-lane highway.

4. Do not accept the concept of a Recreational Ride. It must be realized that an automobile can no longer be used for sheer pleasure.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10951

WHEREAS, the Recreation and Park Commission, by Resolution No. 8911, adopted January 13, 1972, did approve in principle the Ocean Beach Improvement Plan: Great Highway Scenic Roadway, which had been prepared by the Department of City Planning, whose essential objective, in addition to creating a safe roadway, was to carry out a policy designating the Upper Great Highway as a curvilinear four-lane scenic recreational roadway to be designed primarily for pleasure driving as well as easy, safe and convenient access to the water for pedestrians; and which also made provision for equestrians and bicyclists, and

WHEREAS, the Commission, by Resolution No. 9527, adopted January 17, 1974, did approve the Recreation and Open Space element of the City's Comprehensive Plan which plan states:

"GREAT HIGHWAY" - Develop entire Great Highway right-of-way into a smooth curvilinear recreational drive through a park area. Emphasize slow pleasure traffic and safe pedestrian access to beach. Provide new parking areas on beach side where plan allows. Design parking to afford maximum protection to dune ecocystem. Create new playgrounds on inland side for adjacent neighborhoods, and provide for bicycle, pedestrian and equestrian activities.

"OCEAN BEACH" - Continue as natural beach area for public recreation. Improve and stabilize sand dunes where necessary with natural materials to control erosion; and

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. UPPER GREAT HIGHWAY -
REDESIGN PLAN: (CONTINUED)

RESOLUTION NO. 10951 (CONTINUED)

WHEREAS, as part of the San Francisco Waste Water Management Program, the City and County of San Francisco plans to install a large transport-storage sewer line under the Upper Great Highway from Fulton Street to a point about 200 feet south of Sloat Boulevard adjacent to the San Francisco Zoo, known as the "West Side Transport-Storage Project" and

WHEREAS, a Redesign Plan for the Great Highway has been prepared by a joint venture team headed by Michael Painter and Associates which proposes a recreational corridor with provision for pedestrians, cyclists, equestrians and joggers; re-configuration of the existing dune and beach profile into a broader landscaped system; and replacement of the present Great Highway itself as described in three alternatives:

(1) a four-lane roadway, (2) a two-lane roadway, and
(3) a two-lane service road not open to private vehicles, and

WHEREAS, the Upper Great Highway is designated in the Transportation Element of the Comprehensive Plan as a "recreational street," it should not, therefore, become a part of the ordinary street system of San Francisco, and

WHEREAS, the Recreation and Park Commission has approved and is committed to a plan for the development and improvement of the San Francisco Zoo, which plan is affected significantly by the City's Waste Water Management Program, and

WHEREAS, Redesign of Upper Great Highway and the related West Side Transport-Storage Project will seriously impact upon the San Francisco Zoo during construction, now, therefore, be it

RESOLVED, that this Recreation and Park Commission does hereby approve the design plan for the Upper Great Highway contained in the report prepared by Michael Painter and Associates, dated September 1977, and be it

FURTHER RESOLVED, that the Commission approves the four-lane roadway alternative, as delineated in the aforementioned report, between Lincoln Way and Sloat Boulevard, and be it

FURTHER RESOLVED, that since it is the judgement of this Commission that the Plan for the San Francisco Zoo could best be realized if the Great Highway Extension were closed; and, therefore, that the Commission does request of the Department of Public Works and the City's Road Commissioner to undertake immediately a trial closure of the Great Highway Extension between Sloat and Skyline Boulevards, with the intent of reducing out-of-City commuter traffic on the Upper Great Highway and providing further information on the effect of such a closure on

1. UPPER GREAT HIGHWAY - REDESIGN PLAN: (CONTINUED)

RESOLUTION NO. 10951 (CONTINUED)

adjacent neighborhoods in determining whether such data would justify the permanent abandonment of said Great Highway Extension, and be it

FURTHER RESOLVED, that the intersection of Sloat and Skyline Boulevards be redesigned, and be it

FURTHER RESOLVED, that the approval contained herein of the design plan for the Upper Great Highway does not extend to the provision of intersections at Judah, Noriega and Taraval Streets, and be it

FURTHER RESOLVED, that the plan approvals contained in this resolution are subject to and contingent upon the following conditions:

(1) Review of all future plans and specifications relating to the redesign of the Upper Great Highway and recreational corridor;
(2) Construction and landscaping of the berm described in the "Plan for the San Francisco Zoo" as part of the Waste Water Management Program, in order to mitigate impact of construction adjacent to the Zoo; and
(3) Provision of reclaimed water in an amount sufficient to meet the irrigation needs of Golden Gate Park and other nearby Parks, which water can be piped back to Golden Gate Park underneath the Upper Great Highway, and should be designed as part of the West Side Transport-Storage Project.

Adopted by the following vote:

AYES	4	Commissioners Friend, Eickman, Harris and Msgr. Armstrong
NOES	2	Commissioner La Garda and Meyer
ABSENT	1	Commissioner DiGrazia
EXCUSED FROM VOTING	0	

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2. LEASING OF MUNICIPAL GOLF COURSES:

President Friend announced that there will be no action taken on the leasing of Municipal Golf Courses. He stated that the Department is trying to upgrade the City's Golf Courses and pointed out the improvements at Harding Park Golf Course as one example. President Friend expressed his personal opinion, which he said is shared by Mayor George Moscone, that he does not want to see the Courses in our City leave our jurisdiction or go into private hands.

Commissioner Eickman read a statement prepared by Mr. Aldo C. Cima, Superintendent of Parks, in which he recommends against the leasing of Municipal Golf Courses. The statement assures the financial and moral support of Mayor George Moscone, necessary to properly maintain the Municipal Golf Courses.

2. LEASING OF MUNICIPAL GOLF COURSES: (CONTINUED)

(This was followed by tremendous applause from the audience).

The following individuals spoke in favor of having the Municipal Golf Courses continue under the jurisdiction of the City and County of San Francisco:

Mr. Ernie Lotti, representing the Citizens Advisory Committee on Municipal Golf Courses

Mr. Joseph N. Minahan, representing Minahan Associates.

Mr. Frank Proctor, representing Citizens Golf Association

President Friend appointed Commissioner Keith Eickman "CHAIRMAN" of the Commission Parks and Golf Committees. The members of the Committees are, as follows:

PARKS COMMITTEE:

Commissioner Keith Eickman, Chairman
Monsignor Peter G. Armstrong
Commissioner Amy Meyer

GOLF COMMITTEE: (Sub-Committee of Parks Committee).

Commissioner Keith Eickman, Chairman
Monsignor Peter G. Armstrong
Commissioner Tommy Harris

Commissioner Harris questioned the possibility of the taxpayers of the City and County of San Francisco subsidizing Sharp Park Golf Course. He expressed concern that the majority of players at the Courses may be non-residents of San Francisco. The response from the audience indicated the feeling that residents of San Francisco are the majority users of the Golf Course at Sharp Park.

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3. CANDLESTICK PARK - EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST - PLAYING SURFACE:

President Friend noted that numerous meetings have been held with representatives of the San Francisco Forty Niners and the San Francisco Giants. He said that one tenant is in favor of natural turf while the other tenant is interested in artificial turf. Since a decision has not yet been reached, the submission of an Emergency Supplemental Appropriation Request for replacement of the playing surface at Candlestick Park has been set at $990,000.00. This figure will cover the cost of any of the three systems being considered by the Commission.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. CANDLESTICK PARK -
EMERGENCY SUPPLEMENTAL APPROPRIATION
REQUEST - PLAYING SURFACE:

The three systems presently under study are, as follows:

A) Astroturf
B) Superturf
C) Natural grass

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10952

RESOLVED, that this Commission does hereby approve the submission of an Emergency Supplemental Appropriation Request in the amount of $990,000.00, to the Mayor, the Board of Supervisors and the Controller for the replacement of the playing surface at Candlestick Park.

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4. CANDLESTICK PARK STADIUM -
PREFERRED PARKING:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda the following resolution was adopted:

RESOLUTION NO. 10953

RESOLVED, that this Commission does hereby approve the request of the San Francisco Giants to continue during the 1978 Baseball Season the policy of offering Preferred Parking to Season Ticket Purchasers; and

FURTHER RESOLVED, that the Superintendent of Parks, Mr. Aldo C. Cima, approve the actual mechanical installations.

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5 GOLDEN GATE PARK:
CLOSING OF ADDITIONAL AREAS:

Mr. Aldo C. Cima, Superintendent of Parks, recommended that this matter be referred to the Commission "Parks Committee" for further study.

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6. SAN FRANCISCO CITY GOLF TOURNAMENT:

President Friend announced that after 25 years of sponsorship of San Francisco's City Golf Tournament Roos/Atkins will no longer oversee this important event. He said that seven firms have expressed interest in sponsoring this Tournament.

President Friend explained that two firms sent in written proposals and in the interest of time, the Commission should select one today.

6. SAN FRANCISCO CITY GOLF TOURNAMENT: (CONTINUED)

Mr. John J. Spring, General Manager, pointed out that the 1978 Championship will be held in March. He noted that the two proposals were received from Varner-Ward Leasing Company and creative World Travel.

President Friend commented that Varner-Ward Leasing Company has posted a check in the amount of $25,000 to underwrite tournament expenses, make certain improvements in the Courses and pledge their full support to an all-out effort to restore this Tournament to its former national prominence. He added that the City Tournament is the oldest and largest municipal golf tournament in the United States.

The General Manager recommended that approval be given for one year to the Varner-Ward Leasing Company, although the firm requested sponsorship for a period of five years.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10954

RESOLVED, that this Commission does hereby approve the selection of Varner-Ward Leasing Company to sponsor the 1978 City Golf Tournament, which includes the Father-Son Tournament; and

FURTHER RESOLVED, that approval of this sponsorship is for the year 1978.

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7. GOLDEN GATE EQUESTRIAN CENTER:

Request of Mr. A. Cal Rossi, dba, Golden Gate Equestrian Center, for permission to increase the rates for Trail rides, lessons, and boarding of horses. OFF CALENDAR, for further review.

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8. GOLDEN GATE EQUESTRIAN CENTER:

Request of the Golden Gate Equestrian Center that the price of hay index established by Resolution Number 9503 be revised. OFF CALENDAR, for further review.

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9. STOW LAKE COMPANY - ASSIGNMENT OF CONCESSION LEASE TO A CORPORATION:

Following statements made by Calvin B. Tilden, Stow Lake Company, President Friend requested additional information relating to the effect that the assignment of the concession lease may have an additional liability that the City may be exposed to. He directed that this matter be referred to the City Attorney for an opinion. PUT OVER TO NOVEMBER MEETING.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. STOW LAKE COMPANY:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10955

RESOLVED, that this Commission does hereby approve the request of Calvin Tilden dba Stow Lake Company to increase the price of Hot Dogs from 65¢ to 66¢ and soft drinks from 35¢ to 37¢ and to add frozen Yogurt to the menu to be sold for 50¢.

ITEM	FROM	TO	
Hot Dogs	$0.65	$0.66	(70¢ w/tax)
Soft Drinks	.35	.37	(40¢ w/tax)
Frozen Yogurt	-	.50	(No tax)

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11. STOW LAKE COMPANY:

Request of Stow Lake Company to reduce the required minimum number (10) of pedal boats to be available for use by the public. OFF CALENDAR.

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12. SAN FRANCISCO ZOOLOGICAL SOCIETY - AMENDMENT OF LEASE.

Request of the San Francisco Zoological Society for an amendment of lease between the Society and the Recreation and Park Commission.
OFF CALENDAR, at the request of the San Francisco Zoological Society.

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13. SAN FRANCISCO ZOOLOGICAL GARDENS - SALE OF ANIMAL

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10956

RESOLVED, that this Commission does hereby approve the following Sale of Animal:

TO: Cheyenne Mountain Zoological Park
P.O.Box 158
Colorado Springs, Colo. 80901
(303) 475-9555.

1 Male Kodiak Bear Cub $ 100.00

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14. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

14. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10957

RESOLVED, that this Commission does hereby approve the following exchange of animals:

TRADE - TO: Santa Barbara Zoological Gardens
P.O.Box 4758
Santa Barbara CA 93103
(805) 962-5339

1 Male Sea Lion to Santa Barbara for
1 Female Sea Lion to San Francisco.

Exchange Value: approximately $850.00).

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15. CIVIC CENTER PLAZA - PLACEMENT OF PLAQUE:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10958

RESOLVED, that this Commission does hereby refer the request for the placement of a plaque designating the Civic Center Area "JAMES ROLPH CIVIC CENTER", subject to approval of the Art Commission, to Commission Planning and Development Committee with the power to act; and

FURTHER RESOLVED, that the action of the Committee will be ratified at the November Meeting of the Commission.

The members of the Planning and Development Committee are listed as follows:

Commissioner Lidia M. La Garda, Chairperson
Monsignor Peter G. Armstrong
Commissioner Amy Meyer

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16. KEZAR STADIUM:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10959

RESOLVED, that this Commission does hereby approve the request of Mr. Robert Braghetta for the use of Kezar Stadium, October 16, 1977, for an International Soccer Match between an All Star Team of the U.S.A. and the Peoples Republic of China, and

FURTHER RESOLVED, that the rental shall be 10% of gross gate receipts up to $50,000; 5% of gross gate receipts over $50,000, or a minimum rental of $2,500.00, whichever is higher.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. KEZAR PAVILION:

On motion of Commissioner Eickman, seconded by Commissioner La Garda the following resolution was adopted:

RESOLUTION NO. 10960

RESOLVED, that this Commission does hereby approve the request of the American National Volleyball Association for the use of Kezar Pavilion to conduct a tournament exhibition on October 15, 1977; Terms: $550.00 or 10% of the gross receipts, whichever is higher.

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18. SENIOR CITIZENS -
REDUCED RATES - SWIMMING POOLS:

On motion of Commissioner Eickman, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10961

RESOLVED, that this Commission does hereby approve reduction of swimming fees at Municipal Swimming Pools, for Senior Citizens during daytime hours from 50¢ to 25¢.

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19. BALBOA SOCCER STADIUM:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10962

RESOLVED, that this Commission does hereby ratify approval of the request of the California Soccer Association North for their Soccer League at Balboa Soccer Stadium running from Sunday, September 18, 1977, through the second Sunday of June, 1978; and

FURTHER RESOLVED, that the rental will be 10% of Gross Ticket Sales.

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20. LINCOLN PARK -
LINCOLN PARK VENDING MACHINES:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10963

RESOLVED, that this Commission does hereby approve the request of Mr. R. J. Kundert, Concessionnaire, for permission to increase the price of machine vended cigarettes at the Lincoln Park Golf Course Clubhouse from 65¢ per package to 70¢ per package.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

21. CONFERENCE ATTENDANCE:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10964

RESOLVED, that this Commissioner does hereby approve the request of the Harbor Master, Mr. William L. Gray, for permission to attend the Annual Conference of the California Association of Harbor Masters and Port Captains, to be held in Marina Del Rey on October 12-14. 1977, at no cost to the Recreation and Park Department or the City and County of San Francisco.

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22. ACCEPTANCE OF GIFT - JOSEPHINE D. RANDALL JUNIOR MUSEUM SOCIETY:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10965

RESOLVED, that this Commission does hereby approve acceptance of gift of the installation costs of additional telephone lines to the Josephine D. Randall Junior Museum, by the Josephine D. Randall Junior Museum Society, as follows:

Installation costs...$317.00 (Department monthly costs - $24.50); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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23. ACCEPTANCE OF GIFT:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10966

RESOLVED, that this Commission does hereby approve acceptance of gift from the San Francisco Giants, in the amount of $2,500.00, for use in the Department's Summer Youth Activities, for the 1978 Season; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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24. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

24. OPEN SPACE ACQUISITION AND
PARK RENOVATION PROGRAM: (CONTINUED)

RESOLUTION NO. 10967

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property, four parcels in Diamond Heights from Redevelopment Agency, commonly known as Assessor's Block 7523, Lot 102, Block 7533, Lot 101, Block 7536, Lot 18, Block 7543, Lots 25,26,27,28 & 32, at $100.00 each, for the total sum of $400.00, for Open Space Purposes.

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25. OPEN SPACE ACQUISITION AND
PARK RENOVATION PROGRAM:

Request to ratify approval authorizing agreement for acquisition for Open Space purposes by City and County of San Francisco of certain tax delin quent property, commonly known as Lots 10 & 11, Assessor's Block 3731 (Reno Hotel), for the sum of $19.50.

THIS ITEM WAS TAKEN OFF CALENDAR: PROPERTY WAS REDEEMED BY PAYMENT OF DELINQUENT TAXES.

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26. OPEN SPACE ACQUISITION AND
PARK RENOVATION PROGRAM:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10968

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco for the Open Space Program, commonly known as Lots 37, 38 and 39, Assessor's Block 2034A (Grand View Park Extension), for the sum of $42,500.00.

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27. COMMISSION COMMITTEE REPORTS:

REPORT BY COMMISSIONER LIDIA M. LA GARDA:

Commissioner La Garda read and submitted for the record a memorandum to the members of the Recrea-tion and Park Commission, Mr. John J. Spring, General Manager, Mr. Thomas Malloy, Executive Assistant to the General Manager, et al, which reads as follows:

"Tuesday, October 11, 1977, I met with the Bayview/ Hunters Point Coordinating Council regarding the joint request of the Bayview/Hunters Point Joint Housing Committee and the Bayview/Hunters Point Coordinating Council to have Galvez Park renamed the "Youngblood-Coleman Playfield" and the Palou-Jennings Park renamed the "Adam Rogers Park" in honor of these deceased Bayview/Hunters Point residents."

27. COMMISSION COMMITTEE REPORTS: (CONTINUED)
REPORT BY COMMISSIONER LA GARDA: (CONTINUED)

"I related to the Council that I had never received notice of their original request dating back to November 2, 1976, and that when I finally received a copy of their second letter dated March 25, 1977, I personally called Earl Mills, former area director of the Hunters Point Redevelopment Project, and told him that I would do what I could to see that their request was considered as soon as possible. Soon after, I discussed the request with Mr. Malloy and he suggested that it would be best to schedule a meeting with community representatives to discuss the various alternatives. I agreed to attend such a meeting. Since that time, however, six more months have passed and during that period of time I have repeatedly requested that a community meeting be scheduled. This was not done. I called again last week and finally was called back by a staff person and told that I had been placed on the Agenda of the Council's coming Tuesday meeting."

"Therefore, I met with the Council on Tuesday and told the Council that I shared its dissatisfaction with the manner in which their request has been handled. I stated that today I would request that a letter of apology be sent to the Council from the General Manager and the Commission. Additionally, I would ask the members of the Planning and Development Committee to meet as soon as possible to make a recommendation on this request so that it will be considered by the Commission in November. The Council will be extended an invitation to attend this meeting."

Thus, low-income communities may rightfully conclude that requests from higher income districts and influential individuals receive more attention than those made by poorer districts and residents.

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President Friend agreed that if acknowledgments were not sent, a letter of apology is in order.

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REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer reported on the San Francisco Zoological Gardens; commented on the San Francisco Zoological Society's request for an amendment to its Lease and described some of the highlights of her trip abroad and her visits to various parks.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. REPORT BY THE GENERAL MANAGER:

Mr. John J. Spring, General Manager, circulated the following report and commented briefly on its contents to the Commission:

McLAREN PARK:

Mr. Theodore Osmundson, Landscape Architect, advises that work is proceeding on schedule for the landscape development on the eastern edge of the Park. Surveys were received from the Department of Public Works this week which will allow design to commence on the landscaping that will be installed at the western side of the Park.

A severe arson fire swept the Herz Recreation Center last Thursday, October 6, 1977. The interior of the building is gutted and the roof is sufficiently damaged that it will need to be removed immediately. Unfortunately, because of the fire, plans and specifications for the improvement of Herz, which were about to be advertised for Bid, are now invalid. The rehabilitation work jointly financed by Proposition "J" funds and the Community Development program, was in part intended to repair damage caused by a previous arson incident.

PROPOSITION "A" CAMPAIGN:

A campaign Committee has been organized in support of Proposition "A", the $9,270,000 Water Conservation/Automatic Irrigation Recreation and Park Bond Issue. Co-chairpersons are William D. Evers and Diane Hunter; the Treasurer is Stanley Herzstein. The Committee has been extremely successful to date in obtaining endorsements. Noteworthy among these are Mayor Moscone, the Democratic County Committee, the Republican County Committee, the San Francisco Examiner, the San Francisco Chronicle, the Labor Council, and all members of the present Board of Supervisors.

1978-1979 BUDGET:

The Department is now in the process of preparing the 1978-79 Budget. It is anticipated that during November material can be reviewed by Division Heads and myself with the expectation that this matter will be calendared for action by the full Commission in December.

If any Commissioner is interested in a particular item or program, or has a suggestion that would affect the Budget, please contact me before the end of this month.

NRPA CONGRESS:

It was my privilege to attend the 1977 Congress for Recreation and Parks, sponsored by the National Recreation and Parks Association in Las Vegas, from October 2-6. The theme of the Conference was "Leisure, the Choices We Make". As usual, this national gathering of recreation and park professionals was very productive. It would be my hope that a Commissioner might attend next year's Congress, which will be held in Miami.

28. REPORT BY THE GENERAL MANAGER (CONTINUED)

OCTOBER RETIREMENTS:

NAME & CLASSIFICATION -WITH DEPARTMENT SINCE:

John Ashby - 3320 Animal Keeper - 9/5/67

Frank Alioto - 7514 General Laborer - 8/2/67

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:05 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
November 17, 1977

M I N U T E S

The Five Hundreth and Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday November 17, 1977, at McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Loris DiGrazia, Vice President
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

ABSENT:

Commissioner Keith Eickman

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APPROVAL OF MINUTES:

On motion of Commissioner Amy Meyer, seconded by Commissioner Tommy Harris, the Minutes of the Regular Meeting held on Thursday, October 13, 1977, were approved.

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PRESIDENT FRIEND ANNOUNCED THAT THE NEXT REGULAR MEETING OF THE RECREATION AND PARK COMMISSION WILL BE HELD ON THURSDAY, DECEMBER 15, 1977, at 1:30 P.M. McLAREN LODGE. HE SAID THAT THE FIRST ITEM ON THE AGENDA WILL BE FURTHER CONSIDERATION OF A POLICY GOVERNING PERMITS FOR THE USE OF INSTRUMENTS PRODUCING MUSIC OR PERCUSSION SOUNDS IN PUBLIC PARKS AND SQUARES.

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PRESIDENT FRIEND INTRODUCED, AND EXPRESSED THE COMMISSION'S WELCOME, TO MRS. MARSHA RAMIREZ, THE DEPARTMENT'S NEW PERSONNEL OFFICER.

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ROUTINE BUSINESS:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 10969

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T70225 through T70243, made by the General Manager and certified by the Secretary, during the period 9/27/77 through 11/7/77, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10970

RESOLVED, that this Commission, having been assured by the General Manager that claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No. 8346 (Details on file in Office of the Secretary of the Commission, per List No.77-11.1).

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10971

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for Warrants:

A. TO VARIOUS:

FOR: Refunds of berth rental deposits at Marina Yacht Harbor for period October 3, 1977, to this date. (Details on file in the Office of the Secretary to the Commission, per List No. 77-11.2).

Total Requests: $ 174.00

B. Requesting the Controller to approve various requests for warrants per List No. 77-11.3 on file in the Office of the Secretary to the Commission.

Total Amount: $ 25,825.21

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10972

RESOLVED, that this Commission does hereby approve the following Service Order to Harding Lawson Associations for Foundation Investigation under construction Contract Job 3955 New Recreation Building James Rolph Playground.
Funds Available in Appropriation 5.445.990.000
Amount: $2,500.00

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ROUTINE BUSINESS: (CONTINUED)

JOHN McLAREN PARK -
5. AWARD OF CONTRACT:

RESOLUTION NO. 10973

RESOLVED, That this Commission does hereby approve Award of Contract as recommended by the Director of Public Works to William A. Smith for construction work under construction Contract RP 652A John McLaren Park Burrows-Mansfield Play Area Development Funds available in appropriation 4.445.995.000.000 #78

Proposition B Amount of Award:	$ 11,400.00
Construction Engineer	1,040.00

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6. VISITAION VALLEY -
AWARD OF CONTRACT:

RESOLUTION NO. 10974

RESOLVED, that this Commission does hereby approve Award of Contract as recommended by the Director of Public Works to Alameda Fence Company for construction work under construction Contract RP 747A Excelsior and Visitacion Valley Playground Fencing.

Funds available in Appropriations 6.447.712.651 and 5.445.995.000 #94

Amount of Award:	$ 5,074.15
Construction Engineer	884.00

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7. ALICE MARBLE AND MOUNTAIN LAKE PARK -
AWARD OF CONTRACT:

RESOLUTION NO. 10975

RESOLVED, that this Commission does hereby approve Award of Contract as recommended by the Director of Public Works to National Surfacing Co., Inc., for construction work under construction Contract RP 776, Various Recreation and Park Locations; resurface courts and Play Areas (3 tennis courts and one basketball court at Alice Marble and four tennis courts at Mountain Lake Park)

Funds available in Appropriations 6.447.715.651.000 and 7.447.714.651

Proposition B Amount of Award:	$ 35,600.00
Construction Engineer	3,500.00

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8. NOE VALLEY COURTS -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 10976

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Lanier & Sherrill, Architects and Planners Agreement with the City and County of San Francisco for preparation of Drawings, specifications, estimate of cost, etc., for the reconstruction of Noe Valley

ROUTINE BUSINESS: (CONTINUED)

8. NOE VALLEY COURTS -
MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 10976 (CONTINUED)

Courts under Recreation and Park Commission Resolution No. 10573 of December 9, 1976, (DPW Order No. 107,298) to cover change in the estimate of cost for the reconstruction work and thereby to reflect the increase in fee in the agreement as follows:

Page 2 - Line 8 - Old cost estimate $75,000 for reconstruction to read $105,200

Line 19 - ditto

Page 11 - Line 3 - Old fee amount of $9,000 to read $12,624.
Funds available in Appropriation 6.445.995.000.000 #36 - Total increase in fee: $ 3,624

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9. CAYUGA -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 10977

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Ernie Lowe Construction under construction Contract RP 712 (Job 3893-R) Cayuga Recreation Building Addition for the following:

Furnishing labor, materials and all incidentals required to relocate existing lawn sprinkler lines and low voltage wire for timer and installation of 1/2 inch copper piping from existing water heater to lavatory in Director's Office.
Funds available in Appropriation 5.445.990.260.010

Amount: $570.50

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10. CAYUGA -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 10978

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to Ernie Lowe Construction Contract RP 712 (Job 3893-R) Cayuga Recreation Building, addition for the following:

Furnishing labor, materials and all incidentals, to Groove roof decking to accommodate Electrical conduit $100
Install 220 V outlet for range and 110V duplex above counter in kitchen $535
Remove existing gas stove and cap piping, install new base cabinet, etc. $135.-
Total Increase: $760.00
Funds available in Appropriation 5.445.990.260.010

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ROUTINE BUSINESS: (CONTINUED)

11. CAYUGA -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 10979

RESOLVED, that this Commission does hereby approve Modification of Contract No. 3 to Ernie Lowe Construction under construction Contract RP 712 (Job 3893-R) Cayuga Recreation Building Addition for the following:
Furnishing labor, materials and all incidentals to install wood grille on pitched roof windows at north side of building and delete concrete curb adjacent to walkway at rear of building.
Funds available in Appropriation 5.445.990.260.010
Amount of Increase: $334.95 - $300.00) = $ 34.95

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12. CAYUGA -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 10980

RESOLVED, that this Commission does hereby approve Modification of Contract No. 4 to Ernie Lowe Construction under construction Contract RP 712 (Job 3893-R) Cayuga Recreation Building Addition, for the following:

Furnishing labor, materials and all incidentals required to cover 220 V conduit on roof with sheet metal; installing concrete hump between driveway and walkway and lowering yard sprinkler line and low voltage wires 18 inches below finish grade.
Funds available in Appropriation 5.445.990.260.000.
Total amount Increase: $ 1,045.00

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13. CAYUGA -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 10981

RESOLVED, that this Commission does hereby approve Modification of Contract No. 5 to Ernie Lowe Construction under construction Contract RP 712 (Job 3893-R) Cayuga Recreation Building Addition, for the following:
Furnishing labor, materials and all incidentals required to install a new 3/4 inch diameter x 24 feet long G.I. pipe to two existing lawn sprinkler heads.
Funds available in Appropriation 5.445.990.260.000
Total amount increase: $ 155.00

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14. CAYUGA -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 10982

RESOLVED, that this Commission does hereby approve Modification of Contract No. 6 to Ernie Lowe Construction under construction Contract Job 3893-R, Cayuga Recreation Building Rehabilitation (RP 712) for furnishing and installing coating of Monoform over new asphalt shingle roof to prevent vandals from tearing off asphalt shingles.
Funds available in Appropriation 5.445.990.260.010
Amount of Increase: $1,050.00.

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ROUTINE BUSINESS: (CONTINUED)

15. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10983

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. SAN FRANCISCO ZOOLOGICAL GARDENS
Final payment to Rutherford & Chekene for completion of soils design report for the site of the Gorilla Exhibit (RP 770)
Funds available in Appropriation
6.445.990.028.200 (DPW 108 918)
Amount: $ 3,600.00.

B. SAN FRANCISCO ZOOLOGICAL GARDENS
Final payment to Rutherford & Chekene for completion of soils design report for the site of the Elk Enclosure (RP 769)
Funds available in Appropriation
6.445.990.028.200 (DPW 108 919)
Amount: $ 1,500.00

C. SAN FRANCISCO ZOOLOGICAL GARDENS
Final payment to David Chavez for completion of a historical and archaelogical survey of development and expansion of the Zoo.
Funds available in Appropriation
6.445.990.028.200 (DPW 108 825)
Amount: $ 850.00

D. SAN FRANCISCO ZOOLOGICAL GARDENS
Final payment to David Chavez for completion of a historical and archaelogical survey of the Primate Expansion Area at the San Francisco Zoo.
Funds available in Appropriation
6.445.990.028.200 (DPW 109 603)
Amount: $ 450.00

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COMMISSION COMMITTEE
AND STAFF:

1. MARINA YACHT HARBOR -
ST. FRANCIS YACHT CLUB
INSTALLATION OF A NEW WATER LINE:

President Friend introduced Mr. Saul Onorato, Chairman of the Board, St. Francis Yacht Club and Mr. Paul Berrigan, Retired General, United States Army Corps of Engineers.

Mr. Onorato pointed out that the City and County of San Francisco will not be obligated to pay the costs for the installation of a new water line. All expenses incurred will be paid for by the St. Francis Yacht Club.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10984

RESOLVED, That this Commission does hereby approve the request from the St. Francis Yacht Club for permission to install a new water line for fire and domestic water supply to the St. Francis Yacht Club.

APPROVED BY THE FOLLOWING VOTE:

AYES: (5) Commissioner Friend
Commissioner DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner Meyer

NOES: (1) Commissioner La Garda

ABSENT: (1) Commissioner Eickman

Commissioner La Garda stated that she is in opposition for the same reason she voted against the renovation of the St. Francis Yacht Club.

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2. LeROY VANE BEQUEST:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10985

RESOLVED, That this Commission does hereby authorize the sale of the securities remaining in the LeRoy Vane Bequest Fund, with proceeds used for the rehabilitation of the Senior Citizens Center, 37th Avenue at Fulton, Golden Gate Park.

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3. STOW LAKE COMPANY:

President Friend announced that further consideration of the request of the Stow Lake Company, a joint venture between Calvin B. Tilden and Arthur J. Edwards for permission to assign their lease to permit incorporation of the business, has been taken off Calendar.

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4. GOLDEN GATE EQUESTRIAN CENTRE - INCREASE IN RATES:

Commissioner DiGrazia, Chairman, Concessions and Leases Committee, reported that the Committee and Staff met with representatives of the Golden Gate Equestrian Boarder's Club and the Concessionnaire to review the request of Mr. A. Cal Rossi, Jr., Golden Gate Equestrian Center, to increase rates and charges for services at the stables in Golden Gate Park.

Commissioner DiGrazia noted that while the Concessionnaire is presently breaking even with his operation, he is now faced with a substantial increase in the insurance rates for liability required by the City and County of San Francisco. He explained that the insurance rates increased from $9,000 to $25,000 per year. Commissioner DiGrazia also pointed out that the Concessionaire expended approximately $100,000 of his own funds to improve the facilities. He then proposed that the Commission approve increase in fees for permanent stalls, portable stalls, (paddocks), trail rides, class lessons, semi-private lessons and private lessons, as recommended by the Commission Committee; not in the amount requested by Mr. A. Cal Rossi, Jr.,

Mr. Donwayne Benedict, representing the Golden Gate Equestrians, expressed concern that the Concessionnaire did not present sufficient facts to the Commission Committee. Mr. Benedict said that the Staff Report prepared by Mr. Paul Yuke, Business Manager, was made available to him on Monday, November 14, which did not give him adequate time to thoroughly study its contents. Mr. Benedict noted a discrepancy in the figures for the increase in insurance rates. At the Commission Committee Meeting it was reported to be $18,000 and the Staff Report lists the figure at $24,000. Mr. Benedict stressed that if the $100,000 investment for improvements has been paid, the Corporation is making a profit.

Mr. Carlo J. Rossi, representing the Golden Gate Equestrian Centre, stated that the books kept by the Corporation can be viewed by the Boarders. He explained that a return on their investment of approximately $100,000 has not been realized.

Mr. Paul Yuke, Business Manager, noted that the tax returns clearly show that the investment has not been recaptured.

Commissioner DiGrazia commented that the Golden Gate Equestrian Centre is also responsible for the payment of Possessory Interest Charges to the City and County of San Francisco for their lease, which is not passed on to the Boarders. He said that the Commission Committee considered this and many other factors before making its recommendation for an increase in rates and charges for services.

4. GOLDEN GATE EQUESTRIAN CENTRE - INCREASE IN RATES: (CONTINUED)

Mrs. Betty Silverman, representing the Golden Gate Equestrians, urged the Commission to abide by the Resolution No. 9503, adopted December 13, 1973. This resolution provides that stall rental shall be $125.00 per month and that an index based on the price of hay at $80.00 a ton be established, with the provision that increases or decreases in the monthly rate shall be made on a quarterly basis contingent upon the fluctuation in the price per ton of hay. Mrs. Silverman said that this is a fair and just way of keeping with the index. She suggested that $10.00 be added to the $125.00 per month stall rental and continue to use the index based on the price of hay at $80.00 a ton.

Miss Deborah Hordiner, representing the joggers at Stow Lake, expressed her appreciation to the Equestrians in Golden Gate Park. She explained that it provides a sense of protection and safety for the joggers. She asked that the Commission do all it can to keep the equestrians happy.

Mr. Carlo J. Rossi stressed that the Concessionaire is running a stable more than buying and selling hay. He explained that the index was workable at one time but must be adjusted. He again stated that their investment has not been recovered. He listed other expenses, i.e., lumber, nails, insurance and labor that contribute to the need for an increase in prices.

Mr. A. R. Roderick read and submitted the following statement to the members of the Recreation and Park Commission:

" If any part of these two items involve the "Bercut Field/Circle" operation or the so-called "portable stalls" operation, I ask you to consider the possibility -- and you may wish to seek legal counsel on this -- that you may be considered Accessories-after-the-fact in an operation under your jurisdiction by acting in a manner condoning the illegal operation, one that is, on the record, in direct violation of its contractual requirements and has been for several years, based upon my check at the deputy-chief level of the police department, last Tuesday, and elsewhere.

It is an operation found to have had in its employ illegal aliens, thus denying jobs to United States citizens, and this contractual violation has occurred not once but some four times in the past one and one-half years.

It is an operation found openly contemptuous of this Commission, department, and the City and County of San Francisco; for example, the illegal construction of twenty horse stalls that subsequently this Concessionnaire was forced to remove.

There are 40 horse stalls in our park that were not constructed according to the conditions of the Concessionnaire's contract, and remain to this date to be in violation of the basic contract; further, the President of the Board of Supervisors has advised in a signed statement that the Board's requirements had not been met.

4. GOLDEN GATE EQUESTRIAN CENTRE - INCREASE IN RATES: (CONTINUED)

Just within recent days, the San Francisco Department of Health has filed notification of serious violations against this operation in Golden Gate Park, of which I suspect staff has advised you.

These observations have, in part, been made previously in writing. To insure we may be able to refer back to the fact it has verbally been brought to your attention formally, in a stated meeting of this Commission, they are again stated today.

Thank you."

Mrs. Margaret Moore, San Francisco Pony Club, expressed her satisfaction at the well-run operation of the Golden Gate Equestrian Centre. She suggested that the expensive insurance costs could be absorbed by assessing the 120 boarders @ $100 each per year.

Ms. Carol Gallagher, representing the Golden Gate Equestrians, said that the boarders object to an increase of box stalls and board to $143.00. She added that they do not object to a ten dollar increase, making the rental per stall $135.00.

Commissioner Meyer expressed her dissatisfaction with the physical appearance of the stables. She suggested that there be two resolutions adopted today; one for the boarding fees, the other for lessons and trail rides.

On motion of Monsignor Armstrong, seconded by Commissioner DiGrazia, the following resolution, accepting Staff's recommendation, was adopted:

RESOLUTION NO. 10986

RESOLVED, that this Commission does hereby approve the following schedule of rates and charges for trail rides and lessons at the Golden Gate Equestrian Centre, Golden Gate Park.

CATEGORY	RATE	EFFECTIVE DATE
Trail Rides (Rentals)	$6.00 per hour	12/1/77
Class Lessons	9.00 per hour	12/1/77
Semi-private lessons	11.00 per hour	12/1/77
Private Lessons	14.50 per hour	12/1/77

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APPROVED BY THE FOLLOWING VOTE:

AYES: (5) Commission Friend
Commissioner DiGrazia
Commissioner Harris
Commissioner Meyer
Monsignor Armstrong

NOES: (1) Commissioner La Garda

ABSENT: (1) Commissioner Eickman

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5. GOLDEN GATE EQUESTRIAN CENTRE - INCREASE IN RATES:

On motion of Monsignor Armstrong, seconded by Commissioner DiGrazia, the following resolution accepting Staff's recommendation, was adopted:

RESOLUTION NO. 10987

RESOLVED, That this Commission does hereby approve the following schedule of rates and charges for rental of stalls at the Golden Gate Equestrian Centre, Golden Gate Park:

CATEGORY	RATE	EFFECTIVE DATE
Box stalls & Board (Permanent stalls)	$138.00 per month	1/1/78
Paddocks (Portable stalls)	$128.00 per month	1/1/78

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APPROVED BY THE FOLLOWING VOTE:

AYES: (5) Commissioner Friend
Commissioner DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner Meyer

NOES: (1) Commissioner La Garda

ABSENT: (1) Commissioner Eickman

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6. GOLDEN GATE EQUESTRIAN CENTRE - REVISION OF PRICE OF HAY INDEX:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution accepting Staff's recommendation, was adopted:

RESOLUTION NO. 10988

RESOLVED, That this Commission does hereby approve the revision of the price of hay index established by Resolution No. 9503, from $80.00 per ton to $84.00 per ton; and

FURTHER RESOLVED, that the new index based on the price of hay at $84.00 per ton provides that increases or decreases in the monthly rate for rental of stalls shall be made on a quarterly basis contingent upon the fluctuation in the price per ton of hay, so that for each dollar fluctuation actually paid during the preceding three months an adjustment of 50¢ will be made on the stall rental rate for the following three months; and be it

FURTHER RESOLVED, That the new index also provides that stall renters will be notified ten days prior to the end of each quarter and invoices for the purchase of hay must be made available for inspection; now, therefore, be it

6. GOLDEN GATE EQUESTRIAN CENTRE - REVISION OF PRICE OF HAY INDEX: (CONTINUED)

RESOLUTION NO. 10988 (CONTINUED)

FURTHER RESOLVED, That if a dispute arises regarding the cost per ton of hay, the renters shall have the right to select a hay supplier of their own choice; and

FINALLY RESOLVED, That any advance deposits for hay contracts shall bear interest at the rate of 10% per annum and any such interest shall be added to the invoiced price actually paid for the hay delivered.

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APPROVED BY THE FOLLOWING VOTE:

AYES: (5) Commissioner Friend
Commissioner DiGrazia
Commissioner Harris
Commissioner Meyer
Monsignor Armstrong

NOES: (1) Commissioner La Garda

ABSENT: (1) Commissioner Eickman

Commissioner La Garda stated that she is dissatisfied with the Commission Committee's recommendation.

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7. S & S CATERING COMPNAY:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10989

RESOLVED, That this Commission does hereby approve the request of Mrs. Bessie Schuman, dba S & S Catering Company, to close her food concessions, for vacation, from December 12, 1977 through December 31, 1977.

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8. SAN FRANCISCO ZOOLOGICAL SOCIETY - AMENDMENT OF LEASE:

Commissioner Meyer, Chairperson, Zoo Committee, announced that the San Francisco Zoological Society is requesting an amendment to its Lease Agreement with the Recreation and Park Commission, dated May 22, 1974, to establish an Education Fund in the amount of five percent (5%) of its gross revenue. She explained that this Education Fund will be substituted for the rental fee (5% of the gross) which is currently required in Section 10 of the Lease Agreement.

Commissioner Meyer introduced Mr. Robert E. Hunter, Jr., newly elected Chairman of the Board, The San Francisco Zoological Society, to comment on this request.

8. SAN FRANCISCO ZOOLOGICAL SOCIETY - AMENDMENT OF LEASE: (CONTINUED)

Mr. Hunter asked for equal treatment afforded other Concessionnaires by the Recreation and Park Commission, who do not pay a percentage of gross revenues. He pointed out that the San Francisco Zoological Society is the only non-profit organization under the Recreation and Park Department, and the City and County of San Francisco, with a lease requirement for payment of substantial rent (5% of the gross). Mr. Hunter explained that the cost of insurance increased from approximately $26,000 to $66,000 in one year. He said that there is an indication that the required liability insurance will be further increased another $10,000 in 1978.

Mr. James J. Ludwig, President, San Francisco Zoological Society, asked the members of the Commission to waive the rent requirement provided in the Lease Agreement and direct the funds instead to Education Fund which will be established.

At President Friend's request, Mr. Ludwig described some of the educational services provided by The San Francisco Zoological Society.

Commissioner Meyer announced that this request has been approved by the Commission Zoo Committee. She then acknowledged Mr. James A. Schroeder, representing Wildlife Alive, who requested to address the Commission as an opponent. Mr. Schroeder's main concern is that the Commission is being asked to grant monies from a fund before reviewing the Society's financial report for the fiscal year 1976-77.

He pointed out that the financial report has been in circulation, with the exception to the Recreation and Park Department, for three weeks. Mr. Schroeder felt that an educational program should be administered by the Board of Education. He urged the Commission to examine the current financial statement and carefully review further detailed information before approving such a proposal.

Mr. Saul Kitchener, Zoo Director, stated that money generated at the Zoo should remain there. He added that this is the finest educational program found in any California Zoo. Mr. Kitchener pointed out that every major improvement made at the San Francisco Zoo over the past ten years, with the exception of one, has been financed by the San Francisco Zoological Society.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10990

RESOLVED, That this Commission does hereby approve the request of the San Francisco Zoological Society for an Amendment of Lease Agreement between the San Francisco Zoological Society and the Recreation and Park Commission, to provide for the waiver of rent and establishment of an Education Fund.

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8. SAN FRANCISCO ZOOLOGICAL SOCIETY - AMENDMENT TO LEASE: (CONTINUED)

RESOLUTION NO. 10990 (CONTINUED)

President Friend took this occasion to thank Mr. Robert E. Hunter, Jr., Chairman of the Board, The San Francisco Zoological Society, for his participation as finance Chairman of the Irrigation Bond Issue (Proposition A) passed by the Electorate on November 8, 1977.

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9. NAMING OF FACILITIES - GALVEZ AND PALOU-JENNINGS:

On the recommendation of the Commission Planning and Development Committee, and on motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10991

RESOLVED, that this Commission does hereby approve naming of the following parks:

Galvez Facility to be named "Youngblood-Coleman " Playground

Palou-Jennings Facility to be named "Adam Rogers Park".

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10. SAN FRANCISCO ZOOLOGICAL GARDENS - SALE OF ANIMALS:

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to dealing with Wild Animals International, Bryan, Texas, since this is an animal dealer. He also objected to selling animals to Sonoma Institute of Behavioral Research because, in his opinion, this institute seems to be non-existent. He referred to this type of operation as a Roadside Zoo with no major animals.

Mr. Saul Kitchener, Zoo Director, stated that he has no objection to doing business with animal dealers. He also stated that the Sonoma Institute of Behavioral Research is reputable.

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10992

RESOLVED, That this Commission does hereby approve the following Sale of Animals:

10. SAN FRANCISCO ZOOLOGICAL GARDENS - SALE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10992 (CONTINUED)

TO: Wild Animals International
Bryan, Texas

1 Female Mona guenon	$100
1 Female Parma Wallaby (pre-Act)	$ 250

TO: East Bay Botanical & Zoological Society
P.O.Box 5238
Oakland, CA 94605

1 Male, 1 Female Spider monkeys	$ 300

TO: Sonoma Institute of Behavioral Research
23570 Arnold Drive
Sonoma, CA

1 Male Llama	$ 250
2 Male Nilghai @ $180 each	360
1 Male, 1 Female Blackbuck	200
6 Male, 2 Female Mouflon	550
	$1360

TOTAL SALES: $ 2010.00

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11. SAN FRANCISCO ZOOLOGICAL GARDENS - PURCHASE OF ANIMALS:

Mr. James A. Schroeder, representing Wildlife Alive, objected to dealing with the Sonoma Institute of Behavioral Research. He also voiced his objection to the purchase from the Cincinnati Zoo, 1 male and 1 female Persian Leopard. Mr. Schroeder explained that he is opposed to breeding from the same litter.

Mr. Schroeder noted that the Cincinnati Zoo has not paid for a past transaction.

President Friend directed the Business Manager, Mr. Paul Yuke, to prepare a report on Zoo debts and commitments.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10993

RESOLVED, that this Commission does hereby approve the following Purchases of Animals:

FROM: Cincinnati Zoo
3400 Vine St
Cincinnati, Ohio 45220

1 Male, 1 Female Persian Leopard:	$ 5500.00
Cincinnati owes us:-	600.00
	$ 4900.00

FROM: San Antonio Zoo
3903 N. St. Mary's St.
San Antonio, Texas 78212

1 Male Gelada baboon	$ 100.00

11. SAN FRANCISCO ZOOLOGICAL GARDENS - PURCHASE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10993 (CONTINUED)

FROM: Ray Sexton
15022 N. 70th Ave
Peoria, Arizona 85345

1 Male, 2 Female Palawan peacock pheasants $ 500.00

FROM: Sonoma Institute of Behavioral Research
23570 Arnold Drive
Sonoma, CA

5 Male, 5 Female Golden Sparrows $ 50.00

FROM: Fred Winn
P.O.Box 582
Belvedere, CA 94920

1 Male, 2 Female Mountain witch doves $ 150.00

FROM: Stúttgart Zoo
7000 Stuttgart-Bad Canstatt
Postfach 501227, W.Germany

1 Male, Jungle cat $ 145.00
1 Male, 1 Female Northern Lynx 980.00
$1125.00

FROM: International Animal Exchange, Inc.
1489 E. Nine Mile Road
Ferndale, Michigan 48220

2 Secretary birds $ 2000.00

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12. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

Mr. James A. Schroeder, representing Wildlife Alive, objected to the exchange of animals for the following reasons:

A) To Orana Park Wildlife Reserve, New Zealand - objected to the "Open Exchange."

B) There have been incidents of a disease called "Psittacosis" at the Sonoma Institute of Behavioral Research, Sonoma, California (Bird Farm). Bringing possible diseased birds to our Zoo could infect the area.

C) The Exchange price of $350.00 for the Female Serval to Wild Animals International, Bryan, Texas, for 1 Female Gelada Baboon to San Francisco. Mr. Schroeder referred to the purchase of 1 Male Gelada Baboon for $100.00.

12. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

Mr. Saul Kitchener, Zoo Director, said that if the San Francisco Zoo were infected with Psittacosis, in all probability, the Zoo would have to be closed. He said he would look into this accusation that the Sonoma Institute of Behavioral Research has had an incidence of this disease.

To Mr. Schroeder's concern that we are purchasing 1 Male Gelada Baboon for $100.00 and exchanging for a Female Gelada Baboon, setting an exchange value of $350.00; Mr. Kitchener pointed out that the Female Baboon is much more valuable than the male.

On the recommendation of the Zoo Director, and on motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10994

TO: Orana Park Wildlife Reserve
Willows Road, McLeans Island
Christchurch, New Zealand

2 Male, 3 Female Spider monkeys
Open Exchange - $ 750.00 value

WITH: Sonoma Institute of Behavioral Research
23570 Arnold Drive
Sonoma, CA

1 pair Red Shining parrots to Sonoma;
1 pair Pesquet's parrots to San Francisco.
Both valued at $3,000 the pair.

WITH: Wild Animals International
Route 5, Box 22
Bryan, Texas 77801

1 Female Serval to Texas
1 Female Gelada Baboon to San Francisco.
Both valued at $350 each.

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13. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS:

Ms. Marjorie Campagna-Pinto, representing the San Francisco Garden Club, circulated a sample cookbook that the Garden Club hopes to sell to benefit the Conservatory Fund.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10995

RESOLVED, that this Commission does hereby approve the request of the San Francisco Garden Club for permission to sell cook books, stationery and other artifacts relating to the Conservatory; the proceeds from the sale to benefit the San Francisco Garden Club Conservatory Fund.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. MUNICIPAL GOLF COURSES:

Commissioner Tommy Harris, member, Commission Golf Committee, read and submitted a proposed resolution, as prepared by the Committee, which reaffirms policy of not leasing Municipal Golf Courses.

President Friend questioned the possibility of including the words "City's Municipal Golf Courses, operated in the City and County of San Francisco", in the Resolution. He mentioned several problems because of the distance of the Sharp Park golf course and maintenance personnel. Mr. Aldo C. Cima, Superintendent of Parks, stated that he has not observed and does not anticipate any problems relative to the maintenance of Sharp Park Golf Course.

Mr. James Gallagher, Executive Vice President, Pacifica Chamber of Commerce, briefly discussed some of the problems the City of Pacifica must face pertaining to the Sharp Park Golf Course. He commented that although San Francisco maintains the Golf Course, the City of Pacifica provides the streets, fire protection, police protection and aids in perimeter maintenance. Mr. Gallagher stated that it was a shock to discover that the Pacifica Boys and Girls Club had to hold their Golf Tournament in Half Moon Bay because of the poor condition of Sharp Park Golf Course. He pointed out that 10 and 15 years ago Sharp Park Golf Course handled 100,000 golf starts. The present statistics show golf starts at 47,000. Mr. Gallagher did admit that the last few months have shown marked improvement in the facility.

President Friend stated that the City of Pacifica is getting the benefit of Sharp Park Golf Course and the green belt.

Mr. John J. Spring, General Manager, said that money is becoming available for bringing the Municipal Golf Courses up to quality. He explained that if Sharp Park is separated from this category, funds cannot be used to improve the facility. Mr. Spring reminded the Commission that funding has been promised from the Mayor. He added that the Irrigation Bond Issue (Proposition A) will provide monies for irrigation and improvements.

Mr. Gallagher requested a meeting between representatives of the Pacifica Chamber of Commerce and the Commission Golf Committee, to discuss the possibility of local control. Commissioner Harris announced that a Golf Committee Meeting will be scheduled when its Chairman, Commissioner Eickman, returns after December 14, 1977. President Friend told Mr. Gallagher he will be welcome to appear before Committee Meeting but added that the Commission and Department have been assured of financial assistance for the City's Municipally operated golf courses. He added further that the Golf Committee recommends that the Commission retain direct control of the maintenance and operations of the Municipal Golf Courses.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. MUNICIPAL GOLF COURSES : (CONTINUED)

Upon recommendation of the Commission Golf Committee, and on motion made by Commissioner Friend, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10996

WHEREAS, Testimony received at public hearings has reinforced the philosophy of this Commission that public recreation opportunities should be provided to a maximum number of citizens; and

WHEREAS, Substantial improvements have recently been made to the City's municipally operated golf courses; and

WHEREAS, the Golf Committee of the Recreation and Park Commission has considered carefully the probable results of leasing the maintenance and operations of municipal golf courses; now, therefore, be it

RESOLVED, That it is the finding of this Commission that the interests of the golfers in the City and County of San Francisco can best be served by retaining direct control of the maintenance and operations of the municipal golf courses; and, be it

FURTHER RESOLVED, That this Commission does hereby approve the recommendation of the Commission Golf Committee to continue said functions as a responsibility of the Recreation and Park Department.

President Friend announced that he is anxious to have a meeting scheduled of the Golf Committee and the Pacifica Chamber of Commerce. He said one of the topics of discussion will be the "Possessory interest tax" being charged by the City of Pacifica. President Friend said he would like this meeting scheduled as soon as the chairman of the Golf Committee, Mr. Keith Eickman, returns.

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15. SILVER TREE AND PINE LAKE DAY CAMPS - INCREASE IN FEES:

Upon the recommendation of the Superintendent of Recreation, Mr. Joseph Misuraca, and on motion made by Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10997

RESOLVED, That this Commission does hereby approve an increase of fees at Silver Tree and Pine Lake Day Camps, from $5.00 to $7.00 per week.

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16. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10998

RESOLVED, That this Commission does hereby approve the request of the San Francisco Police Athletic Club for the use of Kezar Pavilion on Tuesdays, Wednesdays and Thursdays, from 9:00 a.m. to 12:00 Noon, September 1977, through August 1978; and

FURTHER RESOLVED, that appropriate insurance be obtained. Fee: $15.00 per day.

* * * * * *

17. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10999

RESOLVED, That this Commission does hereby approve the request of the San Francisco Fire Department for the use of Kezar Pavilion on Mondays and Fridays from 9:00 a.m., to 12:00 Noon, September 1977, through April, 1978; and

FURTHER RESOLVED, that appropriate insurance be obtained. Fee: $15.00 per day.

* * * * * *

18. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11000

RESOLVED, That this Commission does hereby ratify approval of the request of the San Francisco Police Athletic League, for the rental of Kezar Pavilion from 9:00 a.m. to 5:00 p.m. on designated Saturdays and Sundays from October 9, 1977, through December 17, 1977, at a rental fee of $50.00 per day.

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19. BALBOA SOCCER STADIUM:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11001

RESOLVED, That this Commission does hereby approve the request of Riordan High School for the rental of Balboa Soccer Stadium for six league games. Flat Fee: $50.00 per date.

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20. BALBOA SOCCER STADIUM:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11002

RESOLVED, That this Commission does hereby approve the request of St. Ignatius College Preparatory High School for the rental of Balboa Soccer Stadium for five league games. Flat Fee: $50.00 per date.

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21. CIVIC CENTER PLAZA - PLACEMENT OF PLAQUE:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11003

RESOLVED, That this Commission does hereby ratify approval for placement of a Plaque at Civic Center Plaza, commemorating the naming of Civic Center Area as "James Rolph Civic Center"; and

FURTHER RESOLVED, that approval be obtained from the Art Commission of San Francisco.

* * * * * *

22. PERMITS AND RESERVATIONS:

Mr. Joseph Misuraca, Superintendent of Recreation, asked the Commission to adopt a resolution allowing his Division to post signs reserving areas of the Park for those who have received permits from the Recreation and Park Department. He explained that this will be a temporary measure, needed only until the new Park Code is adopted.

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11004

This Commission, under the power granted in Section 3.552 of the City Charter, hereby adopts the following Resolution:

RESOLVED, That whenever Staff issue a permit allowing a person or a group of persons or an organization to perform an activity in any park, square, avenue, grounds or recreation center, or any part thereof, they are also authorized to reserve or set aside such area for a specified period of time for the use of that person, persons or organization.

22. PERMITS AND RESERVATIONS: (CONTINUED)

RESOLUTION NO. 11004

Staff are authorized to post signs in any park, square, avenue, grounds or recreation center, or any part thereof, in order to inform the public that such area can only be used on a "first come, first served" basis when not otherwise reserved.
The signs shall state:

AREA SUBJECT TO RESERVATION. Park Code Sec. 15. Info. 558-4431

No one shall refuse to leave any area so posted which has been reserved to another person or party, when asked to do so by a Recreation and Park Department employee or by the Police and no one shall disturb or interfere with any person or party using such posted area pursuant to a valid permit and reservation nor with any of their equipment or property.

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23. REQUEST FOR WARRANT - McCRORY vs CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11005

RESOLVED, That this Commission does hereby approve of Request for Warrant relative to a Judgment and Costs for plaintiffs (McCrory vs City and County of San Francisco), total amount of $69,894.48, with interest thereon, from May 13, 1977.

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24. 1974 STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that this procedure is a technical amendment to a resolution already approved by the Commission, requested by Attorneys in Sacramento.

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11006

RESOLVED, That this Commission does hereby ratify approval of amended resolution authorizing applications under provisions of the 1974 State Beach, Park, Recreation and Historical Facilities Bond Act, to expend funds.

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25. 1976 STATE URBAN AND COASTAL PARK BOND ACT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that this procedure is a technical amendment to a resolution already approved by the Commission, requested by attorneys in Sacramento.

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11007

RESOLVED, That this Commission does hereby ratify approval of amended resolution authorizing applications under provisions of the 1976 State Urban and Coastal Park Bond Act, to expend funds.

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26. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11008

RESOLVED, That this Commission does hereby authorize submission of a Supplemental Appropriation Request to the Mayor the Board of Supervisors and the Controller in the amount of $4,500.00 for the payment of temporary salaries of vendors and vendor helpers at the ticket booths at the San Francisco Zoological Gardens.

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27. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11009

RESOLVED, That this Commission does hereby approve authorizing submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $56,840, to provide additional funds for the maintenance and repair of automotive equipment required to complete the Fiscal Year.

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28. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM: (CONTINUED)

RESOLUTION NO. 11010

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Assessor's Block 7010, Lot 19 (Lakeview Ashton Hilltop Project), for the total sum of $7,750.00, for Open Space Acquisition and Park Renovation Program.

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29. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11011

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Assessor's Block 7054, Lots 37 and 38, (Lakeview Ashton Hilltop Project), for the total sum of $15,850.00, for Open Space Acquisition and Park Renovation Program.

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30. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11012

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Assessor's Block No. 6590, Lots 24, 25, 26, 27, 28 and 29 (Castro-Duncan Project), for the total sum of $126,000.00, for Open Space Acquisition and Park Renovation Program.

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32. COMMISSION COMMITTEE REPORTS:

REPORT BY COMMISSIONER AMY MEYER:

PLAN FOR GOLDEN GATE PARK:
Commissioner Meyer, in the absence of Commission Parks Committee Chairman, Keith Eickman, gave a brief progress report on "The Plan for Golden Gate Park." She announced that a more complete report will be ready for the January Meeting of the Commission. Commissioner Meyer referred to an article on the Plan for Golden Gate Park entitled "GOLDEN GATE PARK FOREVER", written by Walter Blum for the November 13 issue of the California Living.

32. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

McLAREN PARK

Commissioner Meyer acknowledged the attendance of representatives of the All Peoples' Coalition, Visitacion Valley. Commissioner Meyer commented on some of the points raised in a letter from John Haug, President, All Peoples' Coalition, and Don Horanzy, Recreation Committee Member, dated November 16, 1977, addressed to the Chairman of the Parks Committee, Mr. Keith Eickman. Commissioner Meyer answered some of the questions that concerned the community as mentioned in the communication: Progress report on Kelloch-Velasco Park, Coffman Swimming Pool (deteriorated acoustic tiles), garbage problems at McLaren Park, fence on Cora Street (Visitacion Valley Playground), and installation of a bike rack and drinking fountain at Visitacion Valley Playground. Commissioner Meyer announced that work is moving forward on the latter two items.

Commissioner Meyer noted that many of these matters will be discussed at the Parks Committee Meeting scheduled for December 20,1977.

Mr. Aldo C. Cima, Superintendent of Parks, commented on the continued problem of garbage at McLaren Park. He said that signs prohibiting the dumping of garbage have been posted although they are removed quite frequently. Mr. Cima noted that the cost to haul garbage is $14.30 per ton. He said that it is the desire of the Park Department to keep the area clean.

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PRESIDENT FRIEND ANNOUNCED THAT THE GENERAL MANAGER WOULD GIVE HIS REPORT AT THIS TIME, WITH COMMISSION COMMITTEE REPORTS TO FOLLOW.

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33. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following report and commented briefly on its contents to the Commission:

ELECTION RESULTS:
Both the Commission and Department can take great pride in the successful passage of the $9,270,000 Water Conservation-Automatic Irrigation Bond Issue on November 8. The Registrar's Office will have the official count completed on Monday, November 21. The semi-official results are YES - 106,755, and NO - 53,304. While the margin of victory was small because of the requirement of a two-thirds approval, it is remarkable that the Bonds passed with only 51% of the electorate voting. Great credit must be given to the Citizens Campaign Committee, especially Diane Hunter and Bill Evers, Co-Chairpersons Stan Herzstein, Treasurer; Bob Hunter, Finance Chairman; Marcia Smollens, Campaign Coordinator and Frank Proctor, Citizens Golf Association.

33. GENERAL MANAGER'S REPORT: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11013

WHEREAS, this Recreation and Park Commission notes with pleasure the successful passage of Proposition A, the $9,270,000 Water Conservation-Automatic Irrigation Bond Issue that appeared on the November 8 Ballot, and

WHEREAS, the Commission recognizes that obtaining the requisite two-thirds voter approval needed for bond issues requires a great deal of effort by dedicated supporters of the measure, and

WHEREAS, Proposition A will contribute importantly toward the mechanization and improvement of facility maintenance; now, therefore, be it

RESOLVED, that this Commission does extend its sincere appreciation and thanks to all who participated in the "Keep San Francisco Green" campaign, and, be it

RESOLVED, that special note is made of the efforts made in the Commission's behalf by Diane Hunter and William D. Evers, Co-chairpersons of the Campaign Committee; Stanley Herzstein, Treasurer; Robert Hunter, Chairman, Finance Committee; Marcia Smollens, Campaign Coordinator; and Frank Proctor, representing the Citizens Golf Association.

FURTHER RESOLVED, that this Commission directs its Secretary to communicate a copy of this resolution to each of the aforementioned individuals.

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The overwhelming rejection of the policy question to renovate Fleishhacker Pool, Proposition V, by a vote of NO - 105,062 to YES - 51,220, clearly supports the Commission's policy decision to allocate the Pool area for Zoo improvements. I believe this vote can be interpreted as an indication of strong support for the Zoo. Special credit in this instance should be extended to James Ludwig, recently retired Chairman of the Board of the Zoological Society, and Peggy Burks, Executive Director of the Zoological Society.

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PARK SHUTTLE BUS:

The #78 Golden Gate Park shuttle, now operating on a trial basis from Kezar parking lot, around the Main Drive and around the Music Concourse, is being well publicized. Six-hundred signs have been placed on Muni buses, an additional one-hundred signs will be placed on BART trains and Golden Gate Transit buses, and two-hundred posters will be distributed by the San Francisco Convention & Visitors Bureau to various public buildings.

33. GENERAL MANAGER'S REPORT: (CONTINUED)

CANDLESTICK PARK:

The refinancing of the outstanding Candlestick Stadium improvement bonds resulted in a savings to the City of $7.4 million. This will reduce significantly the annual bond interest and redemption payment which is part of the Candlestick budget.

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GRAND JURY:

The Recreation and Park Committee of the Grand Jury will meet with the General Manager and Administrative Staff on Wednesday, December 7. Members of this year's Committee are:

Mr. Thomas Cook, Chairman
Custodian, San Francisco School District

Mr. James K. Broderick
Assistant Credit Manager
California Pellet Mills

Mrs. Margarita Tallerico
Para-professional
San Francisco School District.

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1978 COMMUNITY DEVELOPMENT PROGRAM:

The City's 1978 application to HUD for Community Development funds, includes $1,025,000 for the Recreation and Park Department. The 1977 application from the Park grants was $562,000. This continues the program of renovating existing recreation facilities, particularly in high-need neighborhoods. The approved projects are:

a) Margaret Hayward Playground	$ 200,000
b) Milton Meyer Recreation Center	150,000
c) Chinese Playground	30,000
d) Hamilton Pool	100,000
e) St. Mary's Playground and Recreation Center	200,000
f) Potrero Hill Playground & Recreation Center	100,000
g) Portsmouth Square	50,000
h) Rolph Playground	95,000
i) Jackson Fieldhouse	100,000
TOTAL BUDGET:	$1,025,000

33. GENERAL MANAGER'S REPORT: (CONTINUED)

AQUATIC PARK:

Final transfer of the Aquatic Park complex. including the Municipal Pier, Maritime Museum, and Victorian Park, may occur as soon as December 1, 1977. The legislation approved by the Board of Supervisors did not include the land occupied by the three rowing clubs, nor the area used by the Municipal Railway for Hyde Street cablecar turnaround.

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McLAREN PARK:

The new children's apparatus area at Mansfield and Burrows Streets, is under construction and should be completed this month. George Holmes, the architect, is 80% finished with final plans and specifications for the new recreation building at Crocker Amazon. Tom Malloy, and I, are meeting with Theodore Osmundson, Landscape Architect, for the McLaren Park development project, this coming Monday, November 21, to review both plans and the projected schedule for construction.

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SPECIAL OLYMPICS:

On Saturday, November 11, the Fourth Annual Special Olympics was held at the Apostleship of the Sea. It gives me great pleasure to report that friends of Ed Kelly presented a handsome memorial trophy which will be given each year to the best male and female competitor whose courage reflects the ideals of the Special Olympics program, in Ed's memory.

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The General Manager also announced that the neighborhood residents have requested a small dedication ceremony for the play area on Peru Avenue.

Mr. Spring said that the traditional Thanksgiving Luncheon at the Recreation Center for the Handicapped was held on Wednesday, November 16, 1977. Commissioners Meyer and Harris attended. Mayor George Moscone commended the Recreation and Park Department for their outstanding contribution to this worthwhile community service.

The General Manager also noted the letter of commendation received from the Mayor to the Staff at Lincoln Park Golf Course for the improvement to the facility.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY MONSIGNOR ARMSTRONG:

Monsignor Armstrong said that the future of Kezar was a topic of discussion at a Recreation Committee Meeting. It is felt that Kezar will be a part of the Master Plan for Golden Gate Park.

Monsignor Armstrong also reported on the Parks Committee Public Hearing held on the evening of November 3, at the Hall of Flowers, to hear public testimony concerning the use of instruments producing musical or percussion sounds in public parks and squares. He announced that the proposed resolution prepared by Commission Committee and Staff following the Hearing is presently being studied by the City Attorney.

Monsignor Armstrong gave a report on Mather Family Camp, plans for trails and the possibility of a Recreation Hall. He pointed out that rehabilitation of some of the cabins is in order.

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ZOO COMMITTEE MEETING REPORT BY
COMMISSIONER MEYER:

Commissioner Meyer briefly discussed the following projects and/or proposals concerning the San Francisco Zoological Gardens:

1) Tule Oak View Area
2) Gorilla Moat Work
3) Gorilla "bedroom", rock work.
   Detailed plans for above work will be presented at the next regular meeting of the Commission.

Mr. Thomas Malloy, Executive Assistant to the General Manager, suggested that the Architects be authorized to send a letter to the Coastal Commission relating to the entire Gorilla Complex, thus enabling the construction deadline to be kept.

4) Recognition Policy for gifts received for the San Francisco Zoological Gardens.

Commissioner Meyer noted that Mr. James J. Ludwig, presently the President of the San Francisco Zoological Society, recently completed three years as Board Chairman. She asked that a Resolution of Appreciation be prepared for presentation to Mr. Ludwig.

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11014

WHEREAS, It is with deep pride and gratitude that the Recreation and Park Commission does hereby take public recognition of Mr. James J. Ludwig, for his outstanding contributions on behalf of the San Francisco Zoological Society, as Board Chairman from 1974 to 1977, and presently as its President; and

ZOO COMMITTEE MEETING REPORT
BY COMMISSIONER MEYER:

RESOLUTION NO. 11014 (CONTINUED)

WHEREAS, Mr. James J. Ludwig provided vigorous, businesslike, yet innovative leadership to that most important organization, which is a source of great satisfaction to this Commission and surely is a period that Mr. Ludwig can look upon with justifiable pride; and

WHEREAS, The Commission particularly notes with pleasure the close and harmonious relationships between the Zoological Society, the Recreation and Park Department, and this Commission that were strengthened because of Mr. Ludwig's efforts; and

WHEREAS, From its conception to the initial phase of implementation, Mr. James J. Ludwig provided constant support for the much needed Zoo Improvement Plan that clearly documents the important role the San Francisco Zoo must occupy in the western United States; and

WHEREAS, The Commission shares Mr. Ludwig's joy that under his leadership the membership of the Zoological Society dramatically increased, reflecting the widespread citizen support for the activities of the Society, which are dedicated to the improvement of the Zoo; now, therefore, be it

RESOLVED, That the members of this Commission do hereby express their sincere appreciation to Mr. James Ludwig for his continuing efforts on behalf of the San Francisco Zoo; and, be it

FURTHER RESOLVED, That a suitable copy of this resolution be presented to Mr. James J. Ludwig as a token of the esteem in which the members hold him, with the wish that he may enjoy the fullest measure of health, happiness and success for many rewarding years to come.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

REPORT BY COMMISSIONER MEYER: (CONTINUED)

Commissioner Meyer also reported on the Strybing Arboretum Master Plan and a gift of a garden from the Filipino Professionals and Businessmen's Association for the Strybing Arboretum.

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REPORT BY COMMISSIONER HARRIS:

Commissioner Harris reported that the Resolution of Appreciation for former Commissioner Lucien A. Sabella will be sent to him, with a cover letter prepared by Mr. Thomas Malloy, Executive Assistant to the General Manager.

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PRESIDENT FRIEND ANNOUNCED THAT A LETTER DATED 11/7/77 HAS BEEN RECEIVED FROM THE PRESIDENT OF THE SAN FRANCISCO FORTY NINERS, MR. EDWARD J. DeBARTOLO, JR., CONFIRMING AN UNDERSTANDING OF THE CONCLUSIONS REACHED AT THE OCTOBER 28, 1977 MEETING BETWEEN THE CANDLESTICK PARK COMMISSION COMMITTEE AND REPRESENTATIVES OF THE FORTY NINERS. IN THIS LETTER, THE FORTY NINERS REQUEST DEFERRAL OF THE REPLACEMENT OF THE PLAYING SURFACE AT CANDLESTICK PARK FOR ONE YEAR. PRESIDENT FRIEND ADDED THAT THE FORTY NINERS FURTHER AGREE TO UTILIZE THE EXISTING TURF DURING THE 1978 SEASON. THE ORGANIZATION WILL UNDERWRITE AN INDEPENDENT ENGINEERING STUDY OF THE FEASIBILITY OF NATURAL GRASS AS A PLAYING SURFACE, TAKING INTO ACCOUNT THE MOVEABLE STANDS AND STADIUM CONVERSION REQUIREMENTS. THE CITY WILL PARTICIPATE ON THE SELECTION OF THE CONSULTANT, THE DEVELOPMENT OF THE WORK PROGRAM AND WILL RECEIVE FUNDS TO ENGAGE AN INDEPENDENT CONSULTANT TO ANALYZE THE ENGINEERING STUDY.

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President Friend congratulated Mr. Paul Yuke, Business Manager, on the occasion of his 10th anniversary with the Recreation and Park Department.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 6:10 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

SF
R25
#2
12/15/77

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE

San Francisco, California
December 15, 1977

M I N U T E S

SF

The Five Hundredth and Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, December 15, 1977, at McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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JAN 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Amy Meyer

ABSENT:

Commissioner Loris DiGrazia, Vice President
Commissioner Lidia M. La Garda

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CHANGE OF MEETING DATE:

Following discussion on the possibility of a change of date for the next regular meeting of the Recreation and Park Commission, President Friend announced that the meeting will be held on Monday, January 23, 1978, at 1:30 P.M., McLaren Lodge. The first item on the Agenda will be further consideration of a policy governing the use of certain musical instruments in Public Parks and Squares.

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RESOLUTION OF APPRECIATION -
DOUGLAS MARTINO

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11029

WHEREAS, Douglas Martino, Class 3416, Gardener, began his career with the Recreation and Park Department, in the Golden Gate Park Nursery, on March 13, 1974; and

WHEREAS, Douglas Martino has consistently demonstrated exceptional pride and initiative in his work; and

RESOLUTION OF APPRECIATION -
DOUGLAS MARTINO (CONTINUED)

WHEREAS, while working in Golden Gate Park, Douglas Martino observed a thief breaking into an automobile, taking certain valuables; he then pursued, caught and apprehended the suspect; subsequently recovering and turning over the stolen property to authorities; and

WHEREAS, It is with deep gratitude and pride that this Commission does hereby take public cognizance of this act of bravery, extending its highest commendation to Douglas Martino for his concern for the welfare of another human being; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby extend its heartiest congratulations and appreciation to Douglas Martino; and

FURTHER RESOLVED, That a suitable copy of this resolution be presented to Douglas Martino, as a token of the esteem in which the members hold him, with the sincere wish that he may be blessed abundantly with good health, happiness and success for many rewarding years to come.

President Friend congratulated and commended Mr. Martino for his brave actions during a robbery attempt in Golden Gate Park on October 25, 1977.

Mr. Martino thanked the Commission for their time and consideration in noting his actions.

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APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes for the Regular Meeting of November 17, 1977 were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11015

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T70243 through T702557, made by the General Manager and certified by the Secretary, during the period 11/7/77 through 12/2/77, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 11016

RESOLVED, that this Commission, having been assured by the General Manager that claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No. 8346. (DETAILS ON FILE IN THE OFFICE OF THE SECRETARY OF THE COMMISSION, PER LIST NO. 77-12.1).

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 11017

RESOLVED, that this Commission does hereby request the Controller to approve the following Requests for Warrants:

A. TO: VARIOUS

FOR: Refunds of berth rental deposits at Marina Yacht Harbor for the period November 9, 1977, to this date.
(DETAILS ON FILE IN THE OFFICE OF THE SECRETARY OF THE COMMISSION, PER LIST NO. 77-12.2).

Total amount: $ 187.00

Funds available in Appropriation No. 1.648.999.078.000

B. Requesting the Controller to approve various Requests for Warrants, per List No. 77-12.3, on file in the office of the Secretary to the Commission.

Total amount: $ 17,793.75.

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4. ALLOTMENT OF FUNDS:

RESOLUTION NO. 11018

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotment of Funds:

A. Advance allotment of Camp Mather Funds for overtime and holiday for FY 1977-78

Appropriation No. 7.659.111.000.000

Amount: $ 334.00

ROUTINE BUSINESS: (CONTINUED)

4. ALLOTMENT OF FUNDS: (CONTINUED)

RESOLUTION NO. 11018 (CONTINUED)

B. Advance allotment to provide funds for rental of chemical toilets and repairs of the sound system for Candlestick Park.

Amount: $ 5,609.00

Appropriation No.7.653.200.000.000.

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5. EMERGENCY APPOINTMENT - YOUNGBLOOD-COLEMAN PLAYGROUND:

RESOLUTION NO. 11019

RESOLVED, That this Commission does hereby approve an Emergency Appointment to Tamal Construction Co., for installation of two wells, furnish and install lawns, trees and shrubs at Youngblood-Coleman Playground, Hunters Point Redevelopment Area under construction Contract RP-644.1.
Amount: .....$ 63,000

Funds available in Appropriation 6.745.994.000.000

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6. WORK ORDERS:

RESOLUTION NO. 11020

RESOLVED, That this Commission does hereby request the Controller to approve various Requests for Work Orders, Per List No. 77-12.4, on file in the Office of the Secretary to the Commission.

Total Amount: $ 53,950.00

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7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11021

RESOLVED, That this Commission does hereby approve the following Orders for Service and/or Work:

1. KELLOCH-VELASCO:
Service Order to Baronian & Danielson, to develop a program and site utilization for the development of Kelloch-Velasco site.
DPW Order 110,261
Amount: $4,975.00
Funds available in
Appropriation 7.447.511.654.000

2. SAN FRANCISCO ZOOLOGICAL GARDENS:
Service Order to Rutherford & Chekene, to perform engineering services for the San Francisco Zoological Gardens, preliminary design staking and control point, replanning.
Amount: $2,100.00

Funds available in
Appropriation 6.445.990.028.200

ROUTINE BUSINESS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 11021 (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS:

Service Order to Rutherford & Chekene, to perform engineering services at the San Francisco Zoological Gardens incidental to topographic survey.
Amount: $ 4,900.00
Funds available in Appropriation 6.445.990.028.200

4. ALAMO SQUARE

Service Order to Timothy Downey & Associates to develop a program and site utilization plan for rehabilitation of Alamo Square.
Amount: $4,975.00
Funds available in Appropriation 7.447.700.654.000

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8. AWARD OF CONTRACT - MARGARET S. HAYWARD PLAYGROUND:

RESOLUTION NO. 11022

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Tamal Construction Company for construction work under construction Contract RP 752, Margaret S. Hayward Playground Rehabilitation.
Funds available in Appropriation 6.447.711.654
Amount: $ 79,672 Prop.B
Construction Engineer $7,140

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9. AWARD OF CONTRACT - POTRERO HILL RECREATION CENTER:

RESOLUTION NO. 11023

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Erbentraut & Summers for construction work under construction Job 3882-R (RP 715) Potrero Hill Recreation Center Rehabilitation Work.
Funds available in Appropriation 5.445.990.017.000

Base Bid:	$ 106,300
Alt. 2	4,600
Alt. 3	(2,500)
Alt. 4	6,000

Award Amount $ 114,400
Inspection & Office Admin. $ 8,000

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10. AWARD OF CONTRACT - GOLDEN GATE PANHANDLE:

RESOLUTION NO. 11024

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., for construction work under construction Contract RP 733 Golden Gate Panhandle, Rehabilitate Playground and Irrigation System.

ROUTINE BUSINESS: (CONTINUED)

10. AWARD OF CONTRACT - GOLDEN GATE PANHANDLE: (CONTINUED)

RESOLUTION NO.11024(CONTINUED)

Funds available in Appropriation 5.445.990.250 6.447.711.651 and 7.445.712.651

Award: $ 209,353
Construction Engineering $ 10,341

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11. AWARD OF CONTRACT - HAMILTON PLAYGROUND RECREATION CENTER - GYMNASIUM AND GROUNDS:

RESOLUTION NO. 11025

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Litchfield Construction Company under construction Contract 3921 (RP 806) Hamilton Playground Recreation Center Gymnasium and Grounds Renovation.
Funds available in Appropriation 6.445.995.000.000 #6
Base Bid: $ 91,061
Alt. #1 $ 1,327
Alt.#2 $ 2,000

Total Award $ 94,388
Administration and Inspection $8,000

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12. MODIFICATION OF CONTRACT - CAMPBELL-RUTLAND MINI PARK:

RESOLUTION NO. 11026

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Sibbald Construction Inc., under construction Contract RP 751 Campbell Rutland Mini-Park Improvements for furnishing and installing slide #1640-12 in lieu of 1640-6.
Funds available in Appropriation 5.445.995.000 #94
Amount of Increase $ 150.00

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13. MODIFICATION OF CONTRACT - PORTSMOUTH SQUARE:

RESOLUTION NO. 11027

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 1 to William A. Smith under construction Contract Job 3920 (RP 753) Portsmouth Square, Shelter Improvements, Kearny Street; between Washington and Clay, to furnish labor, materials, equipment and all incidentals required to hold down lexan covers on four existing trellis units with additional screws, etc.
Funds available in Appropriation 6.445.995.000.120
Amount of Increase: $ 400.00

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ROUTINE BUSINESS: (CONTINUED)

14. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11028

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. CAMPBELL-RUTLAND MINI PARK
Final payment to Sibbald Construction Inc., for completion of construction work on November 11, 1977, under construction contract RP 751 Campbell-Rutland Mini Park Improvements.

Funds available in Appropriation 6.445.995.000 #94
Amount of Award $ 6,884.00
Award w/mod 7,034.00
Amount: $ 7,034.00

B. PORTSMOUTH SQUARE
Final payment to William A. Smith for completion of construction work on October 4,1977 under construction Contract Job 3920 (RP753) Portsmouth Square, Shelter Improvements, Kearny Street between Washington and Clay Streets.
Funds available in Appropriation 6.445.995.000.120
Award Amount: $ 11,805
Award w/Mod. $ 12,205
Amount: $1,634.00

C. SAN FRANCISCO ZOOLOGICAL GARDENS:
Final payment to John H. Thomas & Sons, for completion of construction work on November 1, 1977, under construction Contract RP 749, San Francisco Zoological Gardens. Rehabilitate Stairways and Handrails.
Funds available in Appropriation 6.447.711.652, 5.448.711.652; and 4.448.711.652.
Award Amount: $ 44,864.00
Award w/Mod. $ 48,074.40
Amount: $ 7,754.00

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REQUESTS -

CONSERVATORY VALLEY - GOLDEN GATE PARK

AWARD OF FLORAL PLAQUE:

FEBRUARY, 1978 — On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the request from the San Francisco Convention and Visitors Bureau, on behalf of the San Francisco Chinese Chamber of Commerce, for the Floral Plaque in Golden Gate Park for the month of February, 1978, to publicize San Francisco's Chinese New Year Celebration, was approved.

MAY, 1978 — On motion of Commissioner Meyer, seconded by Commissioner Eickman, the request for the Floral Plaque in Golden Gate Park, from the San Francisco Garden Club, for the month of May, 1978, to honor and celebrate the Centennial of the Conservatory of Flowers, was approved.

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COMMISSION COMMITTEE
AND STAFF:

1. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following report and commented briefly on its contents to the Commission:

CHRISTMAS EVENTS

The Department is well launched on a wide variety of activities observing the Holiday Season. The Recreation Division has presented performances of "The Nutcracker" at both the Sunset and Hamilton Recreation Centers. The magnificent display of poinsettias is on view in the Conservatory in Golden Gate Park. The Park Division has created an especially attractive Santa Claus floral plaque in Conservatory Valley. Your attention is particularly directed to four upcoming events:

December 19-January 1 - Coit Tower, Telegraph Hill, the lights atop Coit Tower are turned on beginning Monday, December 19, 8:00 p.m., creating a giant tree of lights. A gift to the people of San Francisco from the men of the USS Coral Sea. The renowned San Francisco Boys Chorus will sing traditional Christmas carols at 7:45 p.m. The ornament atop the tree is a gift from the National Park Service's Christmas tree in Washington, D.C.

December 20 - Christmas Carol Festival presented by hundreds of children from San Francisco's Recreation Centers and Playgrounds, Rotunda of the City Hall, noon. The San Francisco Youth Symphony Orchestra will perform at this event.

December 20- Lighting of the 100 foot Monterey Cypress tree along Kennedy Drive near Fell and Stanyan Street's entrance to Golden Gate Park. Program begins at 4:30 p.m. with Christmas caroling and a musical program. Lighting takes place at approximately 5:00 p.m. Mayor Moscone will attend.

December 22 - Gorilla Christmas Party at the San Francisco Zoo, 45th Avenue and Sloat Boulevard, 11:00 a.m.

AQUATIC PARK

The Real Estate Department will deliver the deed to the Golden Gate National Recreation Area (GGNRA) tomorrow, December 16. It is expected that the deed will be immediately recorded. The property includes the Municipal Pier, Maritime Museum, Bocce Ball quarters, and Victorian Square. The City is retaining ownership of the Cable Car turnaround and the land occupied by the three rowing clubs.

OPEN SPACE MEETING

The Joint Meeting of the Recreation and Park Commission and the City Planning Commission, required by Charter to consider a report recommending expenditures from the Open Space Acquisition and Park RenovationFund for fiscal year 1978-1979, is scheduled for Wednesday, January 4, 1978, at the Hall of Flowers, commencing at 7:00 p.m. The report also includes a review of progress made to date on implementing the program.

1. GENERAL MANAGER's REPORT ((ONTINUED)

PUBLIC HEARING ON PERMITS FOR USE OF INSTRUMENTS PRODUCING MUSIC OR PERCUSSION SOUNDS
A public hearing of the Parks Committee will be held at Mission High School Auditorium, 18th at Dolores Streets, on January 10, 1978, at 7:30 p.m. The Committee will receive testimony on a proposed policy governing the issuance of permits for the use of instruments producing music or percussion sounds in public parks or squares.

McLAREN PARK
Theodore Osmundson, Landscape Architect, should complete plans and specifications for landscape improvements to McLaren Park by mid-January. After plan check by the Department of Public Works, and final community review, bids will be invited. Source of funding is a 1974 State Beach Park and Historical Facilities Bond. Plans and specifications for the new recreation building in Crocker-Amazon Park, financed as part of the Community Development block, have been completed by George Holmsby, Architect. Advertising is scheduled for February, 1978.

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2. COMMISSION COMMITEEE REPORTS

REPORT BY COMMISSIONER KEITH EICKMAN:

Commissioner Eickman announced that there will be a Public Hearing at Mission High School on January 10, 1978, 7:30 p.m., to receive further public testimony relative to the use of certain musical instruments in Public Parks and Squares.

REPORT BY MONSIGNOR PETER G. ARMSTRONG:

Monsignor Armstrong reported that new rates for Mather Family Camp will be considered by the Commission at the next regular meeting in January.

Monsignor Armstrong requested a report from Commissioner Meyer on the Sierra Club's projects at Mather Family Camp.

Commissioner Meyer said that a few of the members of the Sierra Club's San Francisco Regional Group have offered to be of help with the renovation of trails, marking trails, separating horse trails from foot trails and developing a map. She reported that plans are being made for self guided trails in and around camp and should be available to the guests by next season.

REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer reported on the very pleasant celebration held at the McLaren Park dedication of the Mini Park located at Burrows and Mansfield Streets. Commissioner Meyer also commented on the very important accomplishments by the members of the San Francisco Garden Club, who have devoted several years of energy and activity toward the restoration and renovation of the Conservatory of Flowers. She added that it has taken some time to get the Grants and Bond Issues directed properly and all the work done by the San Francisco Garden Club, in cooperation with the Department, has finally reached fruition.

2. COMMISSION COMMITTEE REPORTS: (Continued)

COMMISSIONER MEYER: (Continued)

Commissioner Meyer requested the Commission to forward a strong letter to the Board of Supervisors, asking that they consider and approve a trial closure of the Upper Great Highway Extension, as recommended by the Recreation and Park Commission. It was agreed that this letter should be sent during the month of January, after the new Board has taken office.

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COMMISSIONER HARRIS:

Commissioner Harris reported the Golf Committee has discussed rates and practices. He announced that there will be a meeting of the Golf Committee in January to recommend changes in practices which have been abused in the past. Commissioner Harris expressed satisfaction at the greatly improved conditions of the Municipal Golf Courses

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PRESIDENT FRIEND:

President Friend gave an updated report on the rentals paid for the past eight years to the Recreation and Park Department by the leased concessions under its jurisdiction. He reported income of the last Fiscal Year was $2,313,000., an increase from about $1,971,000. President Friend explained that these monies revert to the General Fund, with a portion remaining in the facility for improvements. He said that a new lease was signed with the Concessionnaire at the Japanese Tea Garden which resulted in an increase of revenues from $72,000 to $163,000.

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3. FINANCIAL INFORMATION AND RESOURCES MANAGEMENT - INFORMATIONAL PRESENTATION ON THE "FIRM" PROJECT BY MR. VIC ROSA.

Mr. Vic Rosa, representing the Mayor's Office, gave a detailed presentation on the goals and methods that will be initiated in this new system. This new method, which will replace the old line item approach to budgeting, will allow more flexibility for Program Managers -- more product for the dollar spent.

The FIRM System is intended to:

1) Substantially enhance the City's basic financial accounting capability.
2) Provide a mechanism for results-oriented program/performance budgeting.
3) Improve the budget administration process.
4) Strengthen program management at the departmental level by providing an improved management information capability.
5) Establish a more rational basis for resource allocation and policy development.
6) Facilitate public participation in the resource allocation process.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. FINANCIAL INFORMATION AND RESOURCES MANAGEMENT -
INFORMATIONAL PRESENTATION OF THE "FIRM" PROJECT BY MR. VIC ROSA (CONTINUED)

Mr. Rosa announced that the City and County of San Francisco is in the process of designing and installing a comprehensive Financial Information and Resources Management System with the assistance of Peat, Marwick, Mitchell and Company.

In thanking Mr. Rosa for his presentation, President Friend commented that we are truly moving into a new age.

Monsignor Armstrong, who has worked within a similar system, stated that he has found it to be most efficient and satisfactory.

Mr. John Bryan, Executive Director, Strybing Arboretum, voiced his concern with the presentation which did not seem to take into account the separate educational and scientific aspects of the Department. He said that he has never been consulted regarding this point. Mr. Bryan received assurances that these details will be worked out before a finalized plan is adopted.

President Friend concluded by stating this FIRM project will involve a re-examination of the whole Department, including those areas which are not measureable.

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4. CANDLESTICK PARK PARKING CONCESSION:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11030

RESOLVED, that this Commission does hereby approve a Letter of Understanding between the Recreation and Park Commission and Candlestick Parking Service Company to provide that the liability insurance to be furnished to the City and County will be in the minimum amount of five million dollars for the full term of the lease agreement and any extension thereof.

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5. SAN FRANCISCO COUNTY FAIR BUDGET - CALENDAR YEAR 1978:

Mr. Spring congratulated Mr. Frank Goss, new President of the San Francisco Flower Show, Inc.

Commissioner Meyer noted that attendance operation costs rose from $2909 in 1977 to $9235 in 1978. Commissioner Meyer felt the State should absorb some of these rising costs, such as janitorial fees, etc..

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. SAN FRANCISCO COUNTY FAIR BUDGET -
CALENDAR YEAR 1978: (Continued)

Mr. John Bryan Executive Director Strybing Arboretum, pointed out that since 1959 the allocation to each Fair has been fixed at $65,000. He expressed concern that the cost of running annual Fairs has increased drastically. Mr. Bryan recommended that a letter be sent from the Recreation and Park Commission to the State Assemblymen and Senators, stating the problem and asking their help in a larger money allocation.

On motion of Monsignor Armstrong seconded by Commissioner Harris the following resolution was adopted:

RESOLUTION NO. 11031

RESOLVED, that this Commission does hereby approve the San Francisco County Fair Budget for the Calendar year 1978 in the amount of $156,786.

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6. GOLDEN GATE PARK -
STOW LAKE COMPANY - ASSIGNMENT OF CONCESSION LEASE TO A CORPORATION:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11032

RESOLVED, That this Commission does hereby approve the request of the Stow Lake Company, a joint venture between Calvin B. Tilden and Arthur J. Edwards for permission to assign their lease to permit incorporation of the business.

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7. GOLDEN GATE PARK -
STOW LAKE COMPANY -
BOAT PRICES:

Mr. Calvin Tilden, Stow Lake Company informed the Commission that the last general increase in price of the electric boats was in March, 1975; row boats and pedal boats were granted rate increases in March 1976.

Mr. Richard Dennett, Concessions Supervisor reported that in July, 1977, the Stow Lake Company was granted an increase to cover the amount of escalated insurance costs.

Commissioner Harris expressed concern that a steady rise in prices might result in decreased patronage.

Commissioner Friend remarked there must be a point where prices will stand firm, providing affordable services to the public.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. GOLDEN GATE PARK -
STOW LAKE COMPANY -
BOAT PRICES: (CONTINUED)

Commissioner Eickman suggested and President Friend agreed that this request be referred to the Concessions and Leases Committee for further review.

CONCESSIONS AND LEASES COMMITTEE

Commissioner Loris DiGrazia, Chairman
Commissioner Keith Eickman
Commissioner Tommy Harris

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8. GOLDEN GATE PARK -
HALL OF FLOWERS -
WAIVER OF FEE:

On the recommendation of the General Manager and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11033

RESOLVED, that this Commission does hereby approve the request of the California Coastal Commission for the use and waiver of fee of the recreational room at the Hall of Flowers on Thursday, January 19, 1978, at 7:30 P.M. to conduct a meeting regarding the City's permit request for the proposed West Side Transport.

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9. GOLDEN GATE PARK -
HALL OF FLOWERS:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11034

RESOLVED, that this Commission does hereby ratify approval of the submission of a proposed resolution for passage by the Board of Supervisors declaring that an emergency exists at the Hall of Flowers and authorizing the resurfacing of the gallery floor in the most expeditious manner.

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10. GOLDEN GATE PARK - POLO FIELD -
GOLDEN GATE RUGBY TOURNAMENT:

Mr. Aldo C. Cima, Superintendent of Parks, agreed to allow ten service vehicles on the inside perimeter of the dirt track at the Polo Field, during the Ninth Golden Gate Rugby Tournament on April 22 and April 23, 1978. He added that he is opposed to allowing participants' vehicles on the inside perimeter of the dirt track.

10. GOLDEN GATE PARK -
POLO FIELD -
GOLDEN GATE RUGBY TOURNAMENT:

Mr. John J. Spring, General Manager, explained that cars parked in this area would be an infringement on Joggers, Horses etc., He added that this has never been allowed in the past.

Dr. Austin Brewin, President, San Francisco Rugby Club, pointed out that the Rugby Group has never caused damage to Park property and, in effect, helps maintain the area.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11035

RESOLVED, that this Commission does hereby approve the request of the San Francisco Rugby Club to host the Ninth Golden Gate Rugby Tournament at the Polo Field, Golden Gate Park, on Saturday and Sunday, April 22 and April 23, 1978; and

FURTHER RESOLVED, that permission is given for the following:

- To sell Beer
- To sell Souvenirs
- To arrange to have soft drinks and food available for sale
- To park ten service cars on the inside perimeter of the dirt track

; and be it

FURTHER RESOLVED, the request for use of a public address system is subject to review by the Superintendent of Parks, Mr. Aldo C. Cima.

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11. GOLDEN GATE PARK -
PASSENGER WAITING SHELTERS:

Mr. John J. Spring General Manager recommended that revocable permits be granted the San Francisco Municipal Railway for permission to install two non-permanent structures at 37th Avenue and Fulton Street and 19th Avenue and Lincoln Way.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11036

RESOLVED, that this Commission does hereby approve the request of the San Francisco Municipal Railway for permission to install two passenger waiting shelters adjacent to sidewalks on Golden Gate Park property; 37th Avenue and Fulton Street and 19th Avenue and Lincoln Way.

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12. GOLDEN GATE PARK - BOWLING GREEN DRIVE AND MIDDLE DRIVE EAST - STOP SIGN:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11037

RESOLVED, that this Commission does hereby approve installation of a stop sign at the intersection of Bowling Green Drive and Middle Drive East in Golden Gate Park.

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13. GOLDEN GATE PARK - SHUTTLE BUS NUMBER 78:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that the fare on the Shuttle bus is now .05¢. He said that a proposal will be submitted to the Commission in the future requesting free fare making the service more attractive.

Mr. Peter Straus, representing the Municipal Railway, reported that Muni is now seeking alternative vehicles for use on the No.78 Shuttle Bus.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11038

RESOLVED, that this Commission does hereby approve the operation and route for Shuttle Bus No.78 in Golden Gate Park.

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14. M. H. de YOUNG MEMORIAL MUSEUM AND CALIFORNIA PALACE OF THE LEGION OF HONOR:

Mr. Adolph Rosekrans, representing the Architectural firm of Rosekrans and Broder Inc. explained preliminary drawings of the proposed handicapped ramps planned for the de Young Museum and the Palace of the Legion of Honor.

Mr. A. R. Roderick, representing himself questioned the method of financing this project. He stated the cost, in excess of $100,000.- would not necessarily be worth such an expenditure. Mr. Roderick suggested that there is a functional alternative at the de Young Museum; a rear entrance which has been used to this point. He also commented on the 14-foot width of the proposed ramp and questioned if the cost will be justified by the new and improved facility.

On motion of Commissioner Meyer, seconded by Commissioner Eickman the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. M. H. de Young Memorial Museum and California Palace of the Legion of Honor:

RESOLUTION NO. 11039

RESOLVED, that this Commission does hereby approve Preliminary Design Drawings for the installation of ramps for the handicapped at the M. H. de Young Memorial Museum and the California Palace of the Legion of Honor.

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15. ZAN FRANCISCO ZOOLOGICAL GARDENS:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11040

RESOLVED, that this Commission does hereby approve its yearly review authorizing the Zoo Director. Mr. Saul Kitchener to waive Zoo admission fees to the San Francisco Zoological Gardens for promotional purposes up to four times a year, as stipulated in Resolution No. 10551 adopted November 4, 1976.

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16. SAN FRANCISCO ZOOLOGICAL GARDENS:

Commissioner Meyer suggested that a "Further Resolved" be added to the resolution asking that this debt be reduced as expeditiously as possible.

On the recommendation of the Zoo Director and on motion of Commissioner Meyer, seconded by Commissioner Harris the following resolution was adopted:

RESOLUTION NO. 11041

RESOLVED, that this Commission does hereby approve authorizing a $200.00 reduction in the price established for a Polar Bear sold to F.J. Zeehandelaar, Inc., and authorizing a change in the terms from cash to exchange credits; and

FURTHER RESOLVED, that F. J. Zeehandelaar, Inc., Wild Animal Importers, #6 Sickles Avenue, New Rochelle, New York (10801) reduce this debt as expeditiously as possible.

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17. SAN FRANCISCO ZOOLOGICAL GARDENS - PURCHASES OF ANIMALS:

On motion of Commissioner Meyer seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 10042

RESOLVED, that this Commission does hereby approve the following purchases of Animals for the san Francisco Zoological Gardens:

17. SAN FRANCISCO ZOOLOGICAL GARDENS
PURCHASES OF ANIMALS: (Continued)

RESOLUTION NO. 10042 (Continued)

FROM: Pet Farm, Inc.
7330 NW 66th St
Miami, Florida 33166
(305) 592-6560

2 Bell Birds $ 806.00

FROM: Zoological Enterprises, Inc.
1031 W. Lunt Avenue
Schaumburg, ILL. 60172

1 female Ariel Toucan $ 250.00

TOTAL PURCHASES: $1056.00

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18. SAN FRANCISCO ZOOLOGICAL GARDENS -
SALES OF ANIMALS:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10043

RESOLVED, that this Commission does hereby approve the following Sales of Animals:

TO: Crown Animals
P.O.Box 476
San Lorenzo, CA 94580
(415) 276-7006

Serval Cat Cubs:	
2 males @ $250.00	$500.00
1 Female @ $350.00	350.00
TOTAL SALES:	$850.00

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19. SUPPLEMENTAL APPROPRIATION REQUEST -
PROPOSITION "A" IRRIGATION BONDS:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that the Controller for the City and County of San Francisco has instructed the Department to submit a Supplemental Appropriation, appropriating the Bond Funds by project. He explained that bonds are sold usually on an annual basis, as funds are required for certification of contracts. Mr. Malloy noted that the next general City bond sale will probably be in April, 1978.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

19. SUPPLEMENTAL APPROPRIATION REQUEST - PROPOSITION "A" IRRIGATION BONDS:

RESOLUTION NO. 11044 (Continued)

RESOLVED, that this Commission does hereby approve the submission of a Request for a Supplemental Appropriation in the amount of $9,270,000.00., to carry out the purposes of Proposition A (Irrigation Bonds), approved by the electorate in November, 1977.

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20. SUPPLEMENTAL APPROPRIATION SALARY ADJUSTMENTS:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11045

RESOLVED, that this Commission does hereby approve the submission of a Request for a Supplemental Appropriation in the amount of $5,260.21 to provide funds for supervisorial differential salary adjustments for Class 7202, Assistant Structural Maintenance and Class 2478, Senior Sewage Chemist, pursuant to Section IVG of the Salary Standardization Ordinance.

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21. ACCEPTANCE OF GIFT - JUSTIN HERMAN PLAZA - PARCOURSE EXERCISE CIRCUIT:

On the recommendation of Mr. Aldo C. Cima, Superintendent of Parks, and on motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11046

RESOLVED, that this Commission does hereby approve acceptance of a gift in place, from Mr. Homer Olson, Contractor, materials valued at $1100. to finalize the installation of the Parcourse Exercise Circuit at Justin Herman Plaza.

(On July 14, 1977, the Recreation and Park Commission accepted a gift from the Hyatt Regency Hotel, a 9-Station Parcourse Exercise Circuit, to be constructed at Justin Herman Plaza, valued at $2500.00, subject to installation costs paid for by a source other than the City and County of San Francisco).

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22. ACCEPTANCE OF GIFT - HANDICAPPED SERVICES DIVISION:

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Meyer seconded by Commissioner Harris, the following resolution was adopted:

22. ACCEPTANCE OF GIFT -
HANDICAPPED SERVICES DIVISION: (Continued)

RESOLUTION NO. 11047

RESOLVED, that this Commission does hereby approve acceptance of gift from the Law Offices of Silver, Rosen, Fischer & Stecher, $200.00., to be used in connection with the Developmentally Disabled members of Vista Key Friendship Club, sponsored by the San Francisco Recreation and Park Department Handicapped Services Division.

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23. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11048

RESOLVED, that this Commission does hereby approve acceptance of gift, a decorative Christmas ornament, an abstract crowning-star, created by the National Park Service for the Christmas Tree Lighting Ceremony at the White House, December, 1976, valued at approximately $200.00., from the San Francisco Boys Chorus.

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24. KEZAR PAVILION:

On motion of Monsignor Armstrong. seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11049

RESOLVED, that this Commission does hereby approve the request from St. Brendan's Parish, for the rental of Kezar Pavilion, from 9:30 a.m. to 3:00 p.m., January 7, 14, 21, 28, February 4, 11, 18, 20 and 25, 1978, at a rental of $50.00 per date.

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25. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11050

RESOLVED, that this Commission does hereby approve the request by the Bay Area Chapter, March of Dimes, for the rental of Kezar Pavilion on February 2, 1978, for the Sixth Annual Raider/ 49'er Benefit Basketball Game, at a rental fee of $150.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

26. KEZAR PAVILION:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11051

RESOLVED, that this Commission does hereby ratify approval of the request of Sacred Heart High School for the rental of Kezar Pavilion for their home basketball games, at a rental fee of $25.00 per date or 10% of gross receipts.

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27. KEZAR PAVILION:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11052

RESOLVED, that this Commission does hereby ratify approval of the request from the USA-SF Athletic Club for the use of Kezar Pavilion to conduct a tournament on December 11, 1977, at a rental fee of $150.00.

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28. KEZAR STADIUM:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11053

RESOLVED, that this Commission does hereby approve the request of the World Soccer Enterprises, through Mr. Robert A. Braghetta, to use Kezar Stadium on January 29, 1978, for an International Match between Mexico and Switzerland.
Rental Fee: $2500.00 or 10% of gross sales up to $50,000 - 5% of gross sales over $50,000.

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29. ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM ACT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11054

RESOLVED, that this Commission does hereby approve authorizing application to the State Department of Parks and Recreation to expend Urban Grant Funds on the following projects:

- Knudson Property Development Clubhouse ...	$ 769,509
- Herz Clubhouse Reconstruction and adjacent play areas	$ 200,000
- Crocker Amazon Field Lighting	$ 270,227
TOTAL:	$1,239,736

(CONTINUED)

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

30. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY BY EMINENT DOMAIN:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11055

RESOLVED, that this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Block 716, Lot 2 (O'Farrell/Larkin Open Space), by Eminent Domain for the Open Space Program, in the amount not to exceed $220,000.00., unless an additional certification is secured.

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31. CONFERENCE ATTENDANCE:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11056

RESOLVED, that this Commission does hereby approve the attendance of Mrs. Nan Neal, Recreation Director assigned to the Athletic Division, to the "Hot Shot" Basketball Program Regional Competition in Portland, Oregon, on January 7 and January 8, 1978, at no expense to the City and County of San Francisco.

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32. SETTLEMENT OF UNLITIGATED CLAIM:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11057

RESOLVED, that this Commission does hereby approve Settlement of Unlitigated Claim of Ronald and Joanna Thompson and Polly Thompson, a minor, in the sum of $1,200.00., and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

33. SUPPLEMENTAL APPROPRIATION REQUEST - MARTIN LUTHER KING POOL - BAYVIEW PLAYGROUND:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated the reason for this Emergency Supplemental Appropriation Request pertained to health and safety reasons.

Mr. John J. Spring, General Manager, pointed out that last summer there were two closures of the pool during the peak of the season, due to a faulty filter system.

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11058

RESOLVED, that this Commission does hereby approve submission of an Emergency Supplemental Appropriation Request in the amount of $33,800.00., to provide funds for the improvements to the filter system at Martin Luther King Pool, and accoustical improvements.

(Source of funds - Recreation and Park Concession Fund).

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:20 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission